

OAKS MISSION PUBLIC SCHOOL
AGENDA
REGULAR BOARD MEETING
MONDAY, SEPTEMBER 11, 2023
6:00 p.m. ADMINISTRATION BUILDING

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss, any item on the agenda.

1. Call to order and roll of members present and absent.
2. Vote to approve the Treasurer Report.
3. Vote to approve the Activity Fund Report.
4. Vote to approve the 2023-2024 General Fund Encumbrances # 66-84.
5. Vote to approve the 2023-2024 General Fund Payments # 175-242.
6. Vote to approve the minutes from the Regular Board Meeting on July 10, 2023.
7. Vote to approve the minutes from the Regular Board Meeting on August 7, 2023.
8. Discuss the Annual Board of Education Conference.
9. Discuss Board meeting times and dates for the 2024 calendar year.
10. Vote to approve the Annual Election Resolution for board seat #4.
11. Vote to approve the 2023-2024 Estimate of Needs.
12. Vote to approve Policy Updates for the 2023-2024 School Year.
13. Vote to approve the Emergency Medical Services Plan for the 2023-2024 school year.
14. Vote to approve Federal Programs Clerk as authorized signer for Federal Programs.
15. Discussion and Vote to approve Teacher Empowerment Fund.
16. Discuss Staff Absence.
17. Proposed Executive Session to discuss Extra Duty Contracts for the 2023-2024 school year and return to Open Session and Vote to approve or not approve Extra Duty Contracts for the 2023-2024 school year. Section 56-B-1 of the Open Meeting Act (25 O.S. § 25-307) which authorized this Executive Session.
18. Vote to convene into Executive Session.
19. Vote to acknowledge the return of the Board to Open Session.
20. Minutes of the Executive Session.
21. Vote to approve or not approve Extra Duty Contracts for the 2023-2024 school year.
22. Vote to accept resignations.
23. Superintendent's Report
24. Old Business
25. New Business
26. Adjourn

This agenda was posted 09/08/2023@ 3:00 pm on the front of the Administration Building.



Chandra Warren, Board Minute Clerk