## OAKS MISSION PUBLIC SCHOOL AGENDA REGULAR BOARD MEETING MONDAY, SEPTEMBER 9, 2024 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 2024-2025 General Fund Encumbrances #64-77.
- 5. Vote to approve the 2024-2025 General Fund Payments #172-204.
- 6. Vote to approve the 2024-2025 Building Fund Encumbrances #2.
- 7. Vote to approve the 2024-2025 Building Fund Payments.
- 8. Vote to approve the minutes from the Regular Board Meeting on August 19, 2024.
- 9. Vote to approve the Annual Election Resolution for Board Seat # 5.
- 10. Vote to approve the 2024-2025 Estimate of Needs.
- 11. Discuss the Annual School Board Conference.
- 12. Discussion and Vote to approve board meeting times and dates for the 2025 calendar year.
- 13. Vote to approve Policy Updates for the 2024-2025 school year.
- 14. Vote to approve the Emergency Medical Services Plan for the 2024-2025 school year.
- 15. Discuss staff absences.
- 16. Vote to accept resignations.
- Proposed Executive Session to discuss Extra Duty Contracts for the 2024-2025 school year and return to Open Session. Section 561-B-1 of the Open Meeting Act (25 Okla. Stat. title. 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 the Extra Duty Contracts for the 2024-2025 school year.
- 22. Vote to approve Clarissa Peters as Adjunct Teacher in English I, II, III, IV, and JH & HS Girls Athletics for the 2024-2025 school year.
- 23. Vote to approve Seth Coltrane as Adjunct Teacher in Elementary PE, JH & HS Boys Athletics for the 2024-2025 school year.
- 24. Vote to approve Nicholas Collyge as Adjunct Teacher in 2D Art Design for the 2024-2025 school year.
- 25. Vote to approve Colt Weaver as Adjunct Teacher in Public Speaking for the 2024-2025 school year.
- 26. Presentation of the Dropout & College Remediation Report.
- 27. Superintendent's Report
- 28. Old Business
- 29. New Business
- 30. Adjourn

This agenda was posted 09/06/2024 @ 3:00 pm on the front of the Administration Building.

Chandra Warren, Board Minute Clerk