

**OKLAHOMA UNION PUBLIC SCHOOL
REGULAR BOARD MEETING AGENDA
FEBRUARY 14, 2022, 6:00 P.M.
HIGH SCHOOL LIBRARY
HWY 169 AND HWY 10
SOUTH COFFEYVILLE, OK 74072**

- I. Call meeting to order
 - A. Roll call of members
 - B. Discussion, consideration, and vote to move meeting, if necessary to accommodate patrons.
- II. Discussion, consideration, and vote to approve minutes or amend, if necessary, and approve as amended of last regular board meeting.
- III. Discussion, consideration, and vote to approve or disapprove warrants, payroll, and purchase orders.
- IV. Hearing from the public (Hearing from the public at a school board meeting will be limited to 15 minutes, patrons must sign up, and time will be divided equally). (Comments from the public must pertain to agenda items).
- V. Items for Board Action:
 - A. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time, and place of the bond sale.
 - B. Board to consider and take action on a resolution determining the maturities of, and setting a date, time, and place for the sale of the \$500,000 Building Bonds of this School District; and designating bond counsel for this issuance of the bonds.
 - C. Discussion, consideration, and possible action on revision of Oklahoma Union's Transfer Policy.
 - D. Discussion, consideration, and possible action on hiring the Superintendent for the FY23.
 - E. Discussion, consideration, and possible action on purchase and installation of the UV Angel System.
 - F. Discussion, consideration, and possible action on Oklahoma Union's Representation for the possible roof claim. (Executive session may be called according to statute 307-b-1).
 - G. Superintendent's update on OKU Athletic Programs.
- VI. Information to the board.
- VII. New Business
- VIII. Discussion, consideration, and vote to adjourn meeting.

This agenda was posted February 13, 2022 @12:00 p.m. at Oklahoma Union School.