

**OKLAHOMA UNION PUBLIC SCHOOL
BOARD MEETING AGENDA
MARCH 6, 2023, 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 two regular board meetings.
- 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. Discussion, consideration, and possible action on approving the audit as presented by Jenkins and Kemper CPA
 - B. 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 the bond sale.
 - C. Board to receive bids for the \$480,000 Building Bonds of this School District and take action to award bonds to the lowest bidder.
 - D. Board to consider and take action on a resolution providing for the issuance of building bonds in the sum of \$480,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; designating registrar and paying agent for the issue of bonds; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.
 - E. Board to consider and take action on a resolution designating the general obligation bonds of 2023 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the internal Revenue code of 1986.
 - F. Discussion and consideration on next possible bond dates for Capital Improvement Projects.
 - G. Discussion, consideration, and possible action on setting April class size capacity.
 - H. Discussion, consideration, and possible action Jenkins & Kemper Contract for the 2023-2024 school year.
 - I. Discussion, consideration, and possible action on Resignation Letter from Holly Tolson.
 - J. Discussion, consideration, and possible action on hiring Riley Duncan as Math Teacher/Athletic Director/ and Boys Basketball coach for the 2023-2024 school year.
 - K. Discussion, consideration, and possible action on hiring Jacey Duncan as Elementary/Middle school STEM and Reading Remediation Teacher.
 - L. Discussion, consideration, and possible action on KKT proposal for the Site Survey.
 - M. Discussion, consideration, and possible action on hiring the Principals for the 2023-2024 school year. (executive session maybe called according to statue 307-b-1)
- VI. Information to the board.
- VII. New Business
- VIII. Discussion, consideration, and vote to adjourn meeting.

This agenda was posted March 3, 2023 @12:00 p.m. at Oklahoma Union School.

