

**OKLAHOMA UNION PUBLIC SCHOOL
REGULAR BOARD MEETING AGENDA
November 13, 2024, 7:00 PM
HIGH SCHOOL CONFERENCE ROOM
13925 STATE HIGHWAY 10
SOUTH COFFEYVILLE, OK 74072**

- I. **Call meeting to order**
 - A. **Roll call of members**
 - B. **Discussion, consideration and vote to move the meeting, if necessary to accommodate patrons.**

- II. **Discussion, consideration and vote to approve minutes or amend, if necessary, and approve as amended of the October 9th, 2024 regular school board meeting.**

- III. **Discussion and possible board action to approve General Fund Purchase orders #255-259 and payroll purchase orders in the amount of \$39,319.08, General Fund encumbrances #470-645 in the amount of \$626,527.98, Building Fund encumbrances #30-36 in the amount of \$4,971.61, Bond Fund #31 purchase order #9-10 in the amount of \$10,000.00, Bond Fund #31 encumbrance #6-7 in the amount of \$1,127.74, Bond Fund #32 purchase order #6 in the amount of \$2,000.00, Bond Fund #32 encumbrance #4 in the amount of \$146,000.00.**

- 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.)

- V. Items for Board Action:
 - A. Discussion, consideration and possible action on CACFP 3rd meal program and NSLP After-school snack.
 - B. Discussion, consideration and possible board action on OKU Board of Education 2025 meeting dates.
 - C. Discussion and consideration on board members required continuing education points.
 - D. Discussion, consideration and possible action on approving “dummy roping” and “family portrait mini sessions” to the OKU fundraiser list.
 - E. Discussion, consideration and possible board action on security enhancements for Oklahoma Union School District.
 - F. Discussion, consideration and possible action on deeming surplus items: 2007 Travalong 20’ gooseneck VIN# 4DYGS202071026818, 2001 Travalong 16’ gooseneck VIN# 4DYGS162011020493, 2015 Jackson 16’ bumper pull hog trailer VIN# 1J9BS1623F1026522, Power Mig welder 200, Power Mig welder 200, Power Mig welder 256, Power Mig welder 255, and one Ranger 8 Portable - serial # 9974-41960414045

- G. Discussion and consideration on the superintendent's report to the board.
 - Financial report
 - District updates and/or news
 - OKU staff celebrations
- H. Proposed executive session to discuss evaluation of OKU Superintendent, Brenda Taylor. 25 O.S. Section 307(B)(1).

Vote to convene or not convene into executive session.

Vote to return to open session

Executive session minutes compliance statement.

- I. Board and interested members of the public to tour the elementary building. Discussion will occur and the board will conclude the final item(s) of business at the conclusion of the tour in the elementary building.
- J. Discussion, consideration and possible action on elementary building maintenance and elementary gym floor replacement.

VI. New Business

VII. Discussion, consideration, and vote to adjourn the meeting.

This agenda was posted November 12, 2024 @ 12:00 p.m. at Oklahoma Union School and on school website www.okunion.k12.ok.us