

**OKLAHOMA UNION PUBLIC SCHOOL
REGULAR BOARD MEETING AGENDA
January 8, 2025, 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 December 11, 2024 regular school board meeting.**

- III. **Discussion and possible board action to approve General Fund Purchase orders #262-264 and payroll purchase orders in the amount of \$5746.13, General Fund encumbrances #808-966 in the amount of \$468,693.23, Building Fund encumbrances #45-51 in the amount of \$5176.61, Bond Fund #31 encumbrance #9 in the amount of \$6975.00, Bond Fund #32 encumbrance #6 in the amount of \$1,000.**

- 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 approving the audit as presented by Jenkins and Kemper CPA.
 - B. Discussion and consideration of the establishment of a youth wrestling program in the district as presented by OKU Athletic Director Riley Duncan.
 - C. Discussion, consideration and possible action on the elementary gym floor replacement project.
 - D. Discussion, consideration and possible action of adding school student dances (admission fee), compatibility survey and Art Show w/ dinner and music to the approved OKU fundraiser list.
 - E. Discussion and consideration on the superintendent's report to the board.
Financial report
District updates and/or news
OKU staff celebrations
 - F. 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.

VI. New Business

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

This agenda was posted January 07, 2025 @ 12:00 p.m. at Oklahoma Union School and on school website www.okunion.k12.ok.us