

**OKLAHOMA UNION PUBLIC SCHOOL
REGULAR BOARD MEETING AGENDA
February 12, 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 January 8, 2025 regular school board meeting.**

- III. **Discussion and possible board action to approve General Fund Purchase orders #265-268 and payroll purchase orders in the amount of \$595.20, General Fund encumbrances #967-1133 in the amount of \$506,518.75, Building Fund Purchase Orders #6-9 in the amount of \$93,434.53, Building Fund encumbrances #52-60 in the amount of \$12,531.11, Bond Fund #31 encumbrance #10-11 in the amount of \$4,629.80, Bond Fund #32 encumbrance #7-8 in the amount of \$1,838.61.**

- 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 and consideration regarding building principals overview of mid-year academic data, This presentation will include an analysis of assessment results and instructional strategies being implemented to address areas of improvement.
 - B. Discussion, consideration and possible action on approving the license agreement between Employee Evaluation Systems, INC.(OKTLE) and Oklahoma Union School for teacher and leader evaluations for the 2025-2026 school year.
 - C. Discussion, consideration and possible action on the elementary gym floor replacement project.
 - D. Discussion and consideration on the AEI Elementary building inspection report.
 - E. Discussion, consideration and possible action on transferring \$170.00 from the HS Cheer activity account to the MS Cheer activity account.
 - F. Discussion and consideration on the superintendent's report to the board.
Financial report
District updates and/or news
OKU staff celebrations

- G. Proposed executive session to discuss employment of OKU Superintendent, Brenda Taylor for the 2025-2026 school year; to discuss the resignation of Mrs. Angelia Murphy for the 2025-2026 school year; to discuss the employment of MS/HS Counselor for the 2025-2026 school year, and to discuss the employment of a substitute bus driver for the remainder of the 2024-2025 school year.

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.

- H. Discussion, consideration and possible action on employment of superintendent Brenda Taylor for the 2025-2026 school year.
- I. Discussion, consideration and possible action on the resignation of Angelia Murphy for the 2025-2026 school year.
- J. Discussion, consideration and possible action on the employment of MS/HS Counselor on a temporary contract for the 2025-2026 school year.
- K. Discussion, consideration and possible action on the employment of a substitute bus driver for the remainder of the 2024-2025 school year.

VI. New Business

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

This agenda was posted February 11, 2025 @ 12:00 p.m. at Oklahoma Union School and on school website www.okunion.k12.ok.us