OKLAHOMA UNION PUBLIC SCHOOL SPECIAL BOARD MEETING AGENDA February 26, 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 \$877.79, General Fund encumbrances #967-1256 in the amount of \$1,004,129.80, Building Fund Purchase Orders #6-9 in the amount of \$93,434.53, Building Fund encumbrances #52-68 in the amount of \$19,982.12, 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 special school board meeting must pertain to an agenda item. Time 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 AEI Elementary building inspection report.
 - D. Discussion, consideration and possible action on the elementary gym floor replacement project.
 - 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

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.

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

This agenda was posted February 25, 2025 @ 12:00 p.m. at Oklahoma Union School and on school website <u>www.okunion.k12.ok.us</u>