

AGENDA
SPECIAL BOARD MEETING
105 E. WASHINGTON
WALTERS, OKLAHOMA
HIGH SCHOOL BUILDING, ROOM 22
December 8, 2022
5:15 P.M.

(Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the Agenda.)

1. CALL TO ORDER.

ROLL CALL.

2. Introduction of guests.

3. Public participation.

ADMINISTRATION

4. Discussion and possible action to approve Meal Charge Policy.

5. Discussion and possible action to approve final Budget for 2022-2023 school year.

6. Discussion and possible action to approve purchase of pickup for AG-ED program.

7. Superintendent's Report with possible discussion.

A. Budget Update

B. Building Project

8. Proposed executive session to discuss the following items so that the Board may return to open session and vote to approve, not to approve, vote to table, or take no action on each of the following items:

1. Discuss resignation(s), if any. (25 O.S. § 307 (B)(1))

2. Discuss Superintendent's evaluation. (25 O.S. § 307 (B)(1))

4. Discuss hiring Linda Miller for Saturday School for 2022-2023 school year.
(25 O.S. § 307 (B)(1))

9. Return to Open Session.

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STATEMENT: In order to protect the School Board and to maintain the integrity of executive sessions, upon the return of the board to open session, the following information will be stated by the Board President: (1) names of those present and absent during executive session, (2) all matters considered and that no other matters were discussed during executive session, and (3) the fact that no action was taken.

10. Discussion and possible action to accept resignation(s).
11. Discussion and possible action to hire Linda Miller for Saturday School for 2022-2023 school year.
12. CONSENT AGENDA:
 - A. Discussion and possible action to approve Special Board Meeting Minutes, November 10, 2022.
 - B. Discussion and possible action to approve Walters Public Schools Fund Raisers for the 2022-2023 school year, as submitted.
 - C. Discussion and possible action to approve monthly financial report of activity funds.
 - D. Discussion and possible action to approve Treasurer's Report on status funds and investments including General Fund, Building Fund, Child Nutrition Fund and Sinking Fund.
 - E. Discussion and possible action to increase General Fund Purchase Order # 25 by \$4,000.00 which is more than 10% of the original amount for Angel, Johnston & Blasingame for audit fees.
 - F. Discussion and possible action to approve Change Orders as attached.
 - G. Discussion and possible action to approve purchase order encumbrance numbers:

General Fund – as submitted
Building Fund – as submitted
Child Nutrition Fund – as submitted
13. New Business.
14. Vote to adjourn.