

AGENDA
REGULAR BOARD MEETING
105 E. WASHINGTON
WALTERS, OKLAHOMA
HIGH SCHOOL BUILDING, ROOM 22
April 13, 2023
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 First Baptist Church to use a bus to transport students to/from Falls Creek on May 31 – June 3, 2023 and June 26 - July 1, 2023.

5. Discussion and possible action to approve Summer School for summer 2023.

6. SUPERINTENDENT'S REPORT

A. Budget Update

B. BOE Invitations:

*Band Concert ~ May 4th at 7 pm, auditorium

*Jr/Sr Prom ~ April 22, 2023 8 pm, Expo Center

*FFA Banquet ~ April 27th at 7 pm, Expo Center

*Baccalaureate ~ May 14th at 7:30 pm, auditorium, reception-cafeteria

*Athletic Banquet ~ May 15th at 6:30 pm, Expo Center

*Graduation ~ May 19th at 7:30 pm, auditorium

C. Building/Construction Update

7. 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 resignations, if any. (25 O.S. Section 307 (B)(1))

2. Discuss renewal of Principal's contracts for High School, Middle School and Elementary for the 2023-2024 school year. (25 O.S. § 307 (B)(1))

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3. Discuss hiring Linda Miller, a certified Teacher for Summer School for summer 2023. (25 O.S. § 307 (B)(1))
8. Return to Open Session.

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.
9. Discussion and possible action to accept resignations, if any.
10. Discussion and possible action to approve renewal of Principal's contracts for High School, Middle School and Elementary for the 2023-2024 school year.
11. Discussion and possible action to hire Linda Miller, a certified Teacher for Summer School for summer 2023.
12. CONSENT AGENDA:
 - A. Discussion and possible action to approve Regular Board Meeting Minutes, March 9, 2023.
 - 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 approve Change Orders as attached.
 - F. Discussion and possible action to approve purchase order encumbrance numbers:

General Fund – as submitted
Building Fund – as submitted
Child Nutrition Fund – as submitted
 - G. Discussion and possible action to approve giving the Superintendent authority to pay late bills for the end of the 2022-2023 school year.

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- H. Discussion and possible action to approve Agriculture Education as a High School program for the 2023-2024 school year.
 - I. Discussion and possible action to approve auditor's contract to audit 2022-2023 fiscal year.
 - J. Discussion and possible action to approve continuation in the Red River Technology Center Co-op and to dedicate all 2023-2024 Carl Perkins Allocation to Red River Technology Center.
 - K. Discussion and possible action to approve contract with Lawton Septic Tank for septic tank inspections for the 2023-2024 school year.
 - L. Discussion and possible action to approve Concurrent Enrollment for 2023-2024 school year.
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- 13. New Business
 - 14. Vote to adjourn.

JIMMIE DEDMON, Superintendent
Walters Public Schools