

AGENDA

Avant Public School Board of Education

Avant Public School

Elementary School District, No. 35

Osage County

Monday, March 6, 2023

6:00pm

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the board of Education of Elementary School District No. 35 of Osage County, Oklahoma, will hold a **REGULAR MEETING** on Monday, March 6, 2023 at 6 o'clock p.m., in the Teacher's Workroom in Avant Elementary School, 145 Cherokee, Avant, Oklahoma.

The following is a list of the business to be conducted by the Board of Education at the above meeting. The Avant Board of Education may discuss, vote to approve, not approve, table, continue, rescind, or take no action on any item on this agenda:

1. Call meeting to order (Board President, "The Board is in compliance with the state open meeting laws with all notices properly given and posted.")
2. Pledge of Allegiance
3. Establish a quorum with roll call
4. Vote to approve agenda
5. Questions/concerns from public
6. Consent Agenda Items (Items which concern reports and items of a routine nature normally approved at Board meetings will be approved by one vote unless any Board member desires to have a separate vote on any or all of these items:
 - a. Approval of minutes of the February 13, 2023 board meeting, as presented
 - b. Approval of the monthly financial reports of the activity funds, as presented
 - c. Approval of the monthly Treasurer's report, as presented
 - d. Approval of SY 2022-2023 General Fund purchase orders (75-78), as presented (PO 69 is a revised PO)
 - e. Approval of SY 2022-2023 Building Fund purchase orders (22-23), as presented
7. Discussion and possible action to approve a contract with Municipal Accounting Systems, Inc. for the 2023-34 school year.

8. Discussion and possible action to approve a contract with SEES/TLE for the 2023-24 school year.
9. Discussion and possible action to approve membership agreement with Osage County Interlocal Cooperative for the 2023-24 school year.
10. Proposed executive session pursuant to O.S.25, section 307(b)(1) for the purpose of discussing the employment. Hiring, appointing, promoting, demoting, disciplining, or recognition of any salaried public officer or employee, specifically the following positions and personnel:
 - a. Certified, support, and/or substitute teacher (Superintendent evaluation)
 - b. Student discipline
11. Acknowledge that the Avant School Board has returned from executive session.
12. Discussion and possible action to approve the evaluation of the superintendent for SY 2022-23.
13. Superintendent Report
 - a. Vision
 - b. Testing
14. Adjournment

Name of person posting this notice Mindy Englett, Superintendent

(Superintendent's signature)

Posted this 2nd day of March, 2023, at 3:00 p.m., at the outside front entrance to the Avant school building and on the district web site.