

**BARNSDALL PUBLIC SCHOOL
BARNSDALL PUBLIC SCHOOLS BOARD ROOM , Rm 202
200 SOUTH 8TH STREET
BARNSDALL, OKLAHOMA
SPECIAL MEETING AGENDA
APRIL 29, 2024
5:30 P.M.**

1. Call meeting to order
2. Establish a quorum
3. Hearing from the public
4. Consideration and vote to approve, disapprove, or table FY24 General Fund PO #219-225; FY24 Building Fund PO #52.
5. Executive Session
 - A. Consideration and vote to go into executive session to discuss the following action pursuant to section 307 (b)(1) of the Oklahoma Open Meeting Act:
 - i. Interview candidates for vacant Board Member Seat #4.
 - B. Vote to acknowledge return to open session
 - C. Statement of executive session
6. Consideration and vote to appoint a board member to fill vacant seat #4.
7. Administer the oath of office to newly appointed board member, seat #4.
8. Reorganization of the board of education.
9. Executive Session
 - A. Consideration and vote to go into executive session to discuss the following action pursuant to section 307 (b)(1) of the Oklahoma Open Meeting Act:
 - i. Reduction in force for an administrative position for the 24-25 school year.
 - ii. Cheryl Herard as an elementary adjunct teacher
 - B. Vote to acknowledge return to open session
 - C. Statement of executive session

10. Discussion and vote by Board to: (a) accept or reject the Superintendent's Recommendation for a reduction in force and the nonreemployment of Susan Burns due to a reduction in force and recitation of Findings of Fact upon which the decision is based; and (b) reemploy or nonreemploy Susan Burns for the 2024 – 2025 school year due to a reduction in force.
11. Consideration and vote to approve, disapprove, or table Cheryl Herard as an adjunct elementary teacher for the 23-24 school year.
12. Consideration and vote to approve, disapprove, or table the updated school calendar for 2023-2024.
13. Adjournment

Where posted: High School Library at 200 S. 8th Street in Barnsdall, Oklahoma.

Date and time of posting: April 25, 2024 at 4:00 p.m.

By: _____ Bobbi McGill - Minutes Clerk