

AGENDA  
REGULAR BOARD MEETING  
418 S. BROADWAY  
WALTERS, OKLAHOMA  
ADMINISTRATION BUILDING  
August 8, 2024  
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 the Title VI after school program teachers and subs for the 2024-2025 school year.
5. Discussion and possible action to approve the pricing of cafeteria meals.
6. Superintendent's Report with possible discussion.
  - A. Budget Update.
  - B. OSSBA Conference
  - C. Legislative 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:
  - A. Discuss resignations, if any. (25 O.S. § 307 (B)(1))
  - B. Discuss approving extra duty assignments for 2024-2025 school year. (25 O.S. § 307(B)(1))
  - C. Discuss hiring personnel for certified teacher(s) for 2024-2025 school year. (25 O.S. § 307 (B)(1))
  - D. Discuss approving Open Transfers for the 2024-2025 school year, as attached. (25 O.S. § 307 (B)(7))
  - E. Discuss approving staff evaluation assignments. (25 O.S. § 307 (B)(7))

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- F. Discuss Superintendent's Contract. (25 O.S. § 307 (B)(7))
  - G. Discuss hiring a custodial position. (25 O.S. § 307 (B)(7))
  - H. Discuss naming Javin Ricketts as adjunct teacher for Geography and US History for the 2024-2025 school year. (25 O.S. § 307 (B)(7))
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 the executive session, and (3) the fact that no action was taken.
- A. Discussion and possible action to approve resignations, if any.
  - B. Discussion and possible action to approve extra duty assignments for 2024-2025 school year.
  - C. Discussion and possible action to hire personnel for certified teacher(s) for the 2024-2025 school year.
  - D. Discussion and possible action to approve Open Transfers for the 2024-2025 school year, as attached.
  - E. Discussion and possible action to approve staff evaluation assignments.
  - F. Discussion and possible action to approve the Superintendent's contract.
  - G. Discussion and possible action to approve a custodial position.
  - H. Discuss naming Javin Ricketts as adjunct teacher for Geography and US History for the 2024-2025 school year.
9. CONSENT AGENDA:
- A. Discussion and possible action to approve Special Board Meeting Minutes, July 16, 2024.
  - B. Discussion and possible action to approve fundraisers for 2024-2025 school year, as attached.
  - C. Discussion and possible action to approve monthly financial reports of activity funds.

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- 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 contract for Career and Technology Agricultural Education Program for school year 2024-2025.
- H. Discussion and possible action to approve updated dress code for the High School handbook.

10. New Business

11. Vote to adjourn.

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JIMMIE DEDMON, Superintendent  
Walters Public Schools