

SPECIAL BOARD MEETING
Wynona Board of Education
Administration Office
108 W. 3rd St.
Wynona, OK 74084
May 25, 2023
8:00 A.M.

NOTE: The board may discuss, vote to approve, vote to disapprove, vote to table, and decide not to discuss, or amend any item on the agenda.

1. Call the meeting to order.
2. Establish a quorum.
3. Public participation.
4. Consideration and vote to approve/disapprove consent agenda items:
 - a. General Fund Encumbrances: #165-168.
5. Watch and discuss the OSSBA Board Roles and Responsibilities webinar workshop.
6. Proposed executive session to discuss rehiring Wanda Maker for the 2023-2024 school year pursuant to 25. O.S. Section 307 (B). Any motions or actions taken must be done in open meeting in accordance with Oklahoma Law, 250.S.SS307 (B)
 - A. Vote to convene or not to convene into executive session.
 - B. Acknowledge board's return to open session.
 - C. Executive session minutes compliance announcement.
7. Board to consider and take action to rehire Wanda Maker as support personnel for the 2023-2024 school year.
8. Consideration and possible action to approve proceeding with a lawsuit against Trivan Roofing and Phoenix Restoration.
9. Consideration and possible action to approve, disapprove, or table the location and the bids of the event center.
10. Consideration and possible action to approve, disapprove, or table accepting a bid on the elementary roof maintenance/repair.
11. Consideration and possible action to approve, disapprove, or table accepting a bid on UV lighting/purification system in the elementary building and the high school building funded by Project 723.
12. Consideration and possible action to approve, disapprove, or table a lease to purchase bid on installing ductwork and new HVAC units at the elementary building funded by Project 723.
13. Superintendent's report
14. Vote to adjourn.

This agenda was posted at the Wynona School Administration Building on May 23rd, 2023. at 108 W. 3rd St Wynona, OK and at www.wynonaschools.com.

ATTEST: _____
Shelly Shulanberger/Superintendent