

AGENDA

Avant Public School Board of Education

Avant Public School

Elementary School District, No. 35

Osage County

Monday, August 8th, 2022

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, August 8th, 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 June 29, 2022 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 (27-34), as presented
 - e. Approval of SY 2022-2023 Building Fund purchase orders (8), as presented
7. Discussion and possible action to approve the updated procurement plan policy update as presented.

8. Discussion and possible action to approve the updated virtual learning policy as presented.
9. Discussion and possible action to approve Superintendent, Mindy Englett, to approve all fundraisers for all school groups for 2022-2023 school year.
10. Discussion and possible action to approve the use of digital signatures for accounts payable.
11. Discussion and possible action to approve moving Christy Hargrave to the encumbrance clerk position and Jeffrey Lay to the treasurer.
12. Superintendent Report
 - a. Summer Projects
 - b. Bus Routes
 - c. Finances
 - d. Enrollment
13. Adjournment

Name of person posting this notice Mindy Englett, Superintendent

(Superintendent's signature)

Posted this 4th day of August, 2022, at 4:00 p.m., at the outside front entrance to the Avant school building and on the district web site.