

AGENDA
REGULAR BOARD MEETING
105 E. WASHINGTON
WALTERS, OKLAHOMA
HIGH SCHOOL BUILDING, ROOM 22
August 10, 2023
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.
4. Proposed executive session to discuss educational records of a minor student whereby disclosure of any additional information would violate FERPA. (25 O.S. § 307(B)(7).
 1. Discuss appeal of student A's educational records for FY23. (25 O.S. § 307 (B)(7))
5. 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 executive session, and (3) the fact that no action was taken.
6. Discussion and possible action to accept, reject or amend the grades of student A.

ADMINISTRATION:

7. Discussion and possible action to approve to purchase property east of Bus Shop.
8. Discussion and possible action to approve Kristi Graham's request to take leave September 5-8, 2023 which is following Labor Day, September 4.
9. Discussion and possible action to enter into contract with Cotton County Sheriff's Dept. for School Resource Officer.
10. Discussion and possible action to approve contract with Duncan Public Schools to transport student to Oklahoma School for the Blind.

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11. Discussion and possible action to move FY2012 Fund 31 remaining surplus Bond Fund to Fund 41 Sinking Fund in the amount of \$26.97.
12. Superintendent's Report with possible discussion.
 - A. Budget Update.
 - B. OSSBA Conference
 - C. Enrollment
 - D. Building Projects
13. 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:
 1. Discuss resignations, if any. (25 O.S. § 307 (B)(1))
 2. Discuss approving extra duty assignments for 2023-2024 school year. (25 O.S. § 307(B)(1))
 3. Discuss hiring Javin Ricketts for Non-Certified position for school year 2023–2024. (25 O.S. § 307 (B)(1))
 4. Discuss hiring personnel for available position(s) for 2023-2024 school year. (25 O.S. § 307 (B)(1))
 5. Discuss approving Open Transfers for the 2023-2024 school year, as attached. (25 O.S. § 307 (B)(7))
 6. Discuss to approve paying health insurance for one (1) month for Brynna Harrison. (25 O.S. § 307 (B)(1))
 7. Discuss approving staff evaluation assignments.
14. Return to Open Session.
15. Discussion and possible action to approve resignations, if any.
16. Discussion and possible action to approve extra duty assignments for 2023-2024 school year.

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 executive session, and (3) the fact that no action was taken.

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17. Discussion and possible action to hire Javin Ricketts for Non-Certified position for school year 2023–2024.
18. Discussion and possible action to hire personnel for available position(s) for the 2023-2024 school year.
19. Discussion and possible action to approve Open Transfers for the 2023-2024 school year, as attached.
20. Discussion and possible action to approve paying health insurance for one (1) month for Brynna Harrison.
21. Discussion and possible action to approve staff evaluation assignments.
22. CONSENT AGENDA:
 - A. Discussion and possible action to approve Special Board Meeting Minutes, July 13, 2023.
 - B. Discussion and possible action to approve fundraisers for 2023-2024 school year, as attached.
 - C. Discussion and possible action to approve monthly financial report of activity funds.
 - 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 2023-2024.
 - H. Discussion and possible action to approve CCOSA's District Level Services (DLS) Program Agreement for 2023-2024 school year.

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- I. Discussion and possible action to approve contract with Allied Health Research Labs for student drug testing for the 2023-2024 school year.
- J. Discussion and possible action to surplus Trailer used as temporary Administration Office.

23. New Business

24. Vote to adjourn.

JIMMIE DEDMON, Superintendent
Walters Public Schools