

AGENDA
REGULAR BOARD MEETING
418 S BROADWAY
WALTERS, OKLAHOMA
ADMINISTRATION BUILDING
April 10, 2025
5:00 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 the appointment of school board seat number 2.
 - A. Discuss the appointment of new school board member to seat number 2.
(25 O.S. § 307 (B)(1) and (70 O.S. § 5-118))
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 appoint a new school board member to seat number 2.

ADMINISTRATION

7. Administration of the Oath of Office and Loyalty Oath: New Board Member, seat no. 2.
(70 O.S. § 5-116, S.L.O. § 66)
8. Reorganization of the Board:

Election of Officers

PRESIDENT, VICE PRESIDENT and
CLERK

9. Discussion and possible action to approve Mrs. Joi Bellamy request to use school kitchen for the Walters' Chamber annual Pancake Supper.

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10. Discussion and possible action to approve First Baptist Church to use a bus to transport students to/from Falls Creek on May 28 – May 31, 2025, and June 23 – June 28, 2025.
11. Discussion and possible action to approve Graduation dates for 2025 school year.
12. Discussion and possible action to purchase a play clock for the football field.
13. Discussion over lighting system for athletic complex.
14. Discussion and possible action to approve prom dress attire guidelines
15. SUPERINTENDENT'S REPORT
 - A. Budget Update
 - B. BOE Invitations:
*Jr/Sr Prom ~ April 19th at 8 pm, Expo Building
*Band Spring Concert ~ April 29th at 7 pm, auditorium
 - C. Site Report
 - D. Legislative Update
16. 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. Section 307 (B)(1))
 - B. Discuss renewal of Principal's contracts for Middle School and Elementary for the 2025-2026 school year. (25 O.S. § 307 (B)(1))
 - C. Discuss Graduation Ceremony Regelia Student A.
17. Return to Open Session.

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- A. Discussion and possible action to accept resignations, if any.
- B. Discussion and possible action to approve renewal of Principal's contracts for Middle School and Elementary for the 2025-2026 school year.

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C. Discussion and possible action to approve Graduation Ceremony Regalia for Student A.

18. CONSENT AGENDA:

A. Discussion and possible action to approve Special Board Meeting Minutes, March 13, 2025.

B. Discussion and possible action to approve Walters Public Schools Fund Raisers for the 2024-2025 school year, as submitted.

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

G. Discussion and possible action to approve giving the Superintendent authority to pay late bills for the end of the 2024-2025 school year.

H. Discussion and possible action to approve Concurrent Enrollment for 2025-2026 school year.

I. Discussion and possible action to approve State Audit Contract.

19. New Business

20. Vote to adjourn.

JIMMIE DEDMON, Superintendent
Walters Public Schools