

**BARNSDALL PUBLIC SCHOOL
BARNSDALL PUBLIC SCHOOLS BOARD ROOM, RM 202
200 SOUTH 8TH STREET
BARNSDALL, OKLAHOMA
REGULAR MEETING AGENDA
JANUARY 6, 2025
5:30 P.M.**

1. Call meeting to order
2. Establish a quorum
3. Hearing from the public
4. Consideration and vote to approve the consent agenda:
 - a. Minutes of the December 9, 2024 regular meeting;
 - b. Treasurer’s report for December 2024;
 - c. FY25 General Fund purchase orders 139; Building Fund purchase order 52; Sinking Fund Payment #4101;
 - d. High School Activity Fund report for December 2024;
 - e. Elementary School Activity Fund report for December 2024.
5. Dr. Melanie Sweeney, Elementary Principal report
6. Dr. Sayra Bryant, Superintendent report
7. Consideration and vote to approve, disapprove, or table the following fundraiser request:

Donation Letters.....Wrestling
8. Executive Session
 - A. Consideration and vote to go into executive session to discuss the following action pursuant to section 307 (b)(1) of the Oklahoma Open Meeting Act:
 - i. Evaluation of the superintendent for the 2024-2025 school year;
 - ii. Employment of and contract for Sayra Bryant as Superintendent for 2025-26 school year;
 - iii. Resignation of custodian, J. Hutchcraft.
 - B. Vote to acknowledge return to open session

C. Statement of executive session

9. Consideration and vote to approve, disapprove, or table the employment of and contract for Sayra Bryant as Superintendent for the 2025-26 school year.
10. Consideration and vote to approve, disapprove, or table the resignation of custodian, J. Hutchcraft, effective January 1, 2025.
11. New business, limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting of this agenda; pursuant to section 311 (a)(9) of the Oklahoma open meeting act.
12. Adjournment

Where posted: High School Library, Entrance Window at 200 S. 8th Street in Barnsdall, Oklahoma.

Date and time of posting: January 3, 2025 at 4:00 p.m.

By: _____ Bobbi McGill - Minutes Clerk