

# REGULAR BOARD MEETING

Wynona Public Schools

Administration Office

108 W. 3<sup>rd</sup> St.

December 9, 2024

5:00 P.M.

As required by Section 311 Title 25, of the Oklahoma Statutes as amended, notice is hereby given that the Board of Education of Independent School District Number 30 of Osage County Oklahoma will hold a regular meeting on December 9, 2024, at 5:00 p.m. The place and street address of the meeting will be: Wynona Public School Administration Building, 108 W. 3rd Street, Wynona, Oklahoma.

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

## **AGENDA**

1. Call the meeting to order
2. Establish a quorum.
3. Flag Salute and Moment of Silence
4. Public participation.
5. Consideration and vote to approve/disapprove consent agenda items:
  - a. Agenda for 5:00 p.m. regular board meeting, December 9, 2024.
  - b. Minutes for 5:00 pm special board meeting, November 20, 2024.
  - c. General Fund Encumbrances # 95
6. Consideration and vote to go into executive session to discuss the following action(s) pursuant to 25 O.S. section 307 (b)(1) of the Oklahoma Open Meeting Act, where disclosure of the matter discussed would violate the confidentiality requirements of state or federal law, pursuant to Title 25, Section 307(B)(1) and (B)(7) of the Oklahoma Statutes. (Any motions or actions taken must be done in open meeting in accordance with Oklahoma Law.):

- a. Discussion regarding personnel.
- b. Superintendent's evaluation (Items A, B, D, E, F, and G).

7. Superintendent's Report

8. Adjournment.

Where posted: Wynona Administration Office, 108 W. 3<sup>rd</sup> St. and [www.wynonaschools.com](http://www.wynonaschools.com) on , Friday, December 6, @ 4:30 p.m.

A handwritten signature in black ink that reads "Ruby Dean, Ed.D." The signature is written in a cursive, flowing style.

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ATTEST: Ruby Dean, Ed.D., Superintendent