

**BARNSDALL PUBLIC SCHOOL
BARNSDALL PUBLIC SCHOOLS BOARD ROOM, RM 202
200 SOUTH 8TH STREET
BARNSDALL, OKLAHOMA
REGULAR MEETING AGENDA
JANUARY 8, 2024
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 11, 2023 regular meeting;
 - b. Treasurer's report for December 2023;
 - c. FY24 General Fund purchase orders 153-158; Building Fund purchase order 36-37;
 - d. High School Activity Fund report for December 2023;
 - e. Elementary School Activity Fund report for December 2023.
5. Principal reports:
 - A. Leasa Marshall, Elementary Principal
 - B. Rene Burns, JH/HS Principal
6. Dr. Sayra Bryant, Superintendent report
7. Consideration and vote to approve, disapprove, or table the revision of the Board of Education Policy Manual, Student Policy: S-63 Graduation Policy.
8. Consideration and vote to approve, disapprove, or table the adoption of the Board of Education Policy Manual, Student Policy: S-87 Parent Participation in School District.
9. 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 2023-2024 school year;
 - ii. Employment of and contract for Sayra Bryant as Superintendent for 2024-25 school year;
 - iii. Resignation of a para-professional;

- iv. Staffing for the 2024-25 school year
- B. Vote to acknowledge return to open session
- C. Statement of executive session
- 10. Consideration and vote to approve, disapprove, or table the employment of and contract for Sayra Bryant as Superintendent for the 2024-25 school year.
- 11. Consideration and vote to approve, disapprove, or table the resignation of a para-professional.
- 12. 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.
- 13. Adjournment

Where posted: High School Library, Entrance Window at 200 S. 8th Street in Barnsdall, Oklahoma.
Date and time of posting: January 5, 2024 at 4:00 p.m.

By: _____ Bobbi McGill - Minutes Clerk