

BOARD OF EDUCATION
AVANT PUBLIC SCHOOLS
ELEMENTARY SCHOOL DISTRICT, NO. 35
OSAGE COUNTY, OKLAHOMA

SPECIAL MEETING NOTICE

The Avant Board of Education will be conducting a special meeting on the 26th day of June, 2023, at 4:30 p.m.

This notice was filed with the county clerk on the 22th day of June, 2023 at 9:38am. This notice was provided 48 hours in advance of the special meeting excluding weekends and state holidays.

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the board of Education of Elementary School District No. 35 of Osage County, Oklahoma, will hold a **SPECIAL MEETING** on Monday, June 26, 2023 at 4:30 p.m., in the Teacher's Workroom, Avant Elementary School, 1st and Cherokee, Avant, Oklahoma.

AGENDA

Avant Public School Board of Education

Avant Public School

Elementary School District, No. 35

Osage County

Monday, June 26, 2023

4:30pm

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the board of Education of Elementary School District No. 35 of Osage County, Oklahoma, will hold a **SPECIAL MEETING** on Thursday, June 22, 2023, at 4:30p.m., in the Teacher's Workroom in Avant Elementary School, 145 Cherokee, Avant, Oklahoma.

The following is a list of the business to be conducted by the Board of Education at the above meeting. The Avant Board of Education may discuss, vote to approve, not approve, table, continue, rescind, or take no action on any item on this agenda:

1. Call meeting to order (Board President, "The Board is in compliance with the state open meeting laws with all notices properly given and posted.")
2. Pledge of Allegiance
3. Establish a quorum with roll call
4. Vote to approve agenda
5. Consent Agenda Items (Items which concern reports and items of a routine nature normally approved at Board meetings will be approved by one vote unless any Board member desires to have a separate vote on any or all of these items:
 - a. Approval of minutes of the June 22, 2023 board meeting, as presented
 - b. Approval of 2023-24 general fund purchase orders (28-29) as presented.
6. Consideration and vote to enter executive session to negotiate a contract for a new Superintendent of schools, pursuant to 25 O.S. Section 307 (B)(1).
7. Declare the board has returned from open session.
 - a. Statement of minutes from executive session.
 - b. No motions were made and no votes taken
8. Discussion and possible action to approve a contract for a new hire superintendent for 2023-24 school year.

9. Discussion and possible action to appoint the newly hired superintendent as the Avant Public School representative on the OCIC Board of Directors effective July 1, 2023.
10. Discussion and possible action to approve the newly hires Superintendent as Purchasing Agent for Avant Public School, authorized representative for all federal programs including E-Rate and child nutrition, and designated custodian for the general fund, building fund, child nutrition fund, bond fund, insurance fund, activity fund, all state programs, and all other school programs not listed for the 2023-2024 school year.
11. Adjournment

Name of person posting this notice: Mindy Englett, Superintendent

(Superintendent's signature)

Posted this 20th day of June, 2022, at 3:00 p.m., at the outside front entrance to the Avant school building and on the district web site.