**OKLAHOMA UNION PUBLIC SCHOOL**

**REGULAR BOARD MEETING AGENDA**

**DECEMBER 12, 6:00 P.M.**

**HIGH SCHOOL LIBRARY**

**HWY 169 AND HWY 10**

**SOUTH COFFEYVILLE, OK 74072**

I Call meeting to order

A. Roll call of members

B. Discussion, consideration, and vote to move meeting, if necessary to accommodate patrons.

II Discussion, consideration, and vote to approve minutes or amend, if necessary, and approve as amended of last regular board meeting.

III Discussion, consideration, and vote to approve or disapprove warrants, payroll, and purchase orders.

IV Hearing from the public (Hearing from the public at a school board meeting will be limited to 15 minutes and patrons must sign up and time will be divided equally). (Comments from the public must pertain to agenda items).

V Items for Board Action:

1. **Discussion, consideration, and possible action on contract with Stephen L. Smith Corp. as the schools financial consults.**
2. **Discussion, consideration, and possible action on Class size capacity for transfer students**
3. **Discussion, consideration, and possible action on activity absences. (Executive session may be called according to statute 307-b-1).**
4. **Discussion, consideration, and possible action on Kirk Jackson being a lay coach for the 2022-2023 school year. (Executive session may be called according to statute 307-b-1).**

**C. Discussion, consideration, and possible action on Superintendent’s Evaluation (executive session maybe called according to statue 307-b-1)**

**D. Discussion, consideration, and possible action on possible employment incentives.**

**F. Discussion, consideration, and possible action on approving the OKU filling board vacancies procedures.**

**G Discussion, consideration, and possible action on approving the 307 supplemental.**

New Business (any business that could not have been foreseen or known about at the time the agenda was posted).

VII Information to the Board:

* 1. Financial reports - activity and treasure
  2. Superintendent reports

VIII Discussion, consideration, and vote to adjourn the meeting.

This agenda was posted December 11, 2022 @12:00 p.m. at Oklahoma Union School.