

**OKLAHOMA UNION PUBLIC SCHOOL
BOARD MEETING AGENDA
MARCH 02, 2022, 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, patrons must sign up, and time will be divided equally). (Comments from the public must pertain to agenda items).
- V. Items for Board Action:
 - A. **Sign Diplomas**
 - B. **Discussion, consideration, and possible action on approving the audit by Jenkins and Kemper CPA**
 - C. **Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the bond sale.**
 - D. **Board to receive bids for the \$500,000 Building Bonds of this School District and take action to award bonds to the lowest bidder.**
 - E. **Board to consider and take action on a resolution providing for the issuance of building bonds in the sum of \$500,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds: providing for registration thereof; designating registrar and paying agent for the issue of bonds; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.**
 - F. **Board to consider and take action on a resolution designating the general obligation bonds of 2022 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the internal Revenue code of 1986.**
 - G. **Discussion and consideration on next possible bond dates for Capital Improvement Projects.**
 - H. **Discussion, consideration, and possible action on setting April class size capacity.**
 - I. **Discussion, consideration, and possible action on approving the 2022-2023 school calendar.**
 - J. **Board to consider and possible action on hiring Principals for the 2022-2023 school year. (Executive session maybe called according to Statue 307-b-1).**
 - K. **Discussion, consideration, and possible action on UV Angel update.**
 - L. **Discussion, consideration, and possible action Jenkins & Kemper Contract for the 2022-2023 school year.**
 - M. **Discussion, consideration, and possible action on Superintendent's evaluation. (Executive session maybe called according to Statue 307-b-1).**
 - N. **Discussion, consideration, and possible action on school website.**
 - O. **Discussion, consideration, and possible action on MAS Contract for the 2022-2023 school year.**
- VI. Information to the board.
- VII. New Business
- VIII. Discussion, consideration, and vote to adjourn meeting.

This agenda was posted March 01, 2022 @12:00 p.m. at Oklahoma Union School.

