**OKLAHOMA UNION PUBLIC SCHOOL**

**SPECIAL BOARD MEETING AGENDA**

**JULY 26, 2023, 6:00 P.M**

**HIGH SCHOOL LIBRARY**

**13925 STATE HIGHWAY 10**

**SOUTH COFFEYVILLE, OK 74072**

I. Call the 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 of the 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 must be about an agenda item).

V. Items for Board Action:

 A. Discussion, consideration and possible action on improvements to radio

 Interoperability at Oklahoma Union School campus.

 Presented by Officer Rick Garretson and Chad Soles.

 B. Discussion, consideration, and possible action on setting transfer capacity numbers

 for Oklahoma Union School.

 C.. Discussion, consideration and possible action on following appointments for the

 2023-2024 school year:

 MS/HS 504 Coordinator - Karen Auer

 ES 504 Coordinator - Megan Robbins

 Title IX Coordinator - Pam Chaney

 Title VI Coordinator - Pam Chaney

 Age Discrimination - Pam Chaney

 D. Discussion, consideration and possible action on approving the Oklahoma Union

 Teacher Empowerment Program Guidelines.

 E. Discussion, consideration and possible action on approving Dr. Angela Anthony

 for Chemistry and Chelcie Jackson for Drama as Adjunct Teachers for the

 2023-2024 school year.

 F. Discussion, consideration, & possible action on hiring Amanda Emberson/Para

and Angelia Murphy / ES Principal (Executive session may be called According to O.S. 307(B)(1).

 G. Discussion and consideration on board member points.

H. Discussion, consideration, and possible action on bus transportation as it

 Pertains to HB2314.

I. Discussion, consideration, and possible action on approving the Career and

 Technology contract for the 2023-2024 school year.

 J Discussion, consideration, and possible action on approving the Alternative Ed.

 Co-op with South Coffeyville School for the 2023-2024 school year.

 K. Discussion, consideration and possible action on disposing of surplus items.

 L. Discussion, consideration and possible action on Oklahoma Union School

 Fundraisers for the fall semester.

VI. Information to the Board:

VII. New Business

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

This agenda was posted July 24, 2023 @ 12:00 p.m. at Oklahoma Union School.