**OKLAHOMA UNION PUBLIC SCHOOL**

**SPECIAL BOARD MEETING AGENDA**

**OCTOBER 4, 2023, 6:00 P.M.**

**HIGH SCHOOL LIBRARY**

**13925 STATE HIGHWAY 10**

**SOUTH COFFEYVILLE, OK 74072**

I. Call meeting to order

 A. Roll Call of Members

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

to accommodate patrons.

II. Discussion, consideration, and vote to approve minutes or amend, if necessary,

 and approve as amended of the last regular board meeting.

III. Discussion, consideration, and vote to approve or disapprove warrants, payrolls,

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).

V. Items for Board Action:

 A. Discussion, consideration, and possible action on school year 2023-2024

being based on a Minimum of 1080 hours: 1050 hours instructional and 30 hours

for professional training AND a minimum of 165 days.

 B. Discussion, consideration, and possible action on Board Meeting dates for 2024.

 C. Discussion, consideration, and possible action on Superintendent’s Evaluation.

(Executive session may be called according to statute 307-b-1).

 D. Discussion, consideration, and possible action on an election resolution for

board position No. 4, which has a 5-year term of office and board position No. 3, an unexpired term with 4 years remaining.

E. Discussion, consideration, and possible action on accepting quote for completion

of a storage building located near the baseball field.

 F. Discussion, consideration and possible action on approving the Tri-County

Technology Math, Science and Computer Science credits for Oklahoma Union School.

G. Discussion, consideration and possible action on transferring $195.59 from

MS Academic Activity Account to HS Academic Academic.

H. Discussion, consideration and possible action on the Oklahoma Union

Remediation Report

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

 Plan and Protest Procedures for Oklahoma Union School Child Nutrition

 Programs.

J. Discussion, consideration and possible action on approving school carnival,

 Poinsettias sales, and Read-A-Thon as fundraisers.

K. Discussion and consideration of 2024 Bond survey feedback from OKU staff.

VI New Business

VII Information to the Board

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

The agenda was posted October 2, 2023 at 12:00 p.m.