**OKLAHOMA UNION PUBLIC SCHOOL**

**REGULAR BOARD MEETING AGENDA**

**JANUARY 10, 2024; 7:00 P.M.**

**HIGH SCHOOL CONFERENCE ROOM**

**13925 STATE HIGHWAY 10**

**SOUTH COFFEYVILLE, OK 74072**

I. Call Meeting to order

1. Roll call of members
2. 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 of last

regular board meeting.

III. Discussion, consideration, and possible action 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 min

and patrons must sign up and time will be divided equally).

V. Items for Board Action:

1. Board to take action on the employment of Stephen L. Smith, Corp., as Financial Consultants to the School District, for the 2023-2024 fiscal year.
2. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or Clerk, for the School District to execute any and all documents pertaining to the calling of a special election to authorize general obligation bonds.
3. Board to consider and take action on separate resolutions authorizing the calling and holding of a special election to be held in this school district to authorize the issuance of general obligation bonds.
4. Discussion, consideration, and possible action on banners in the high school gym.
5. Discussion, consideration, and possible action on the Superintendent’s evaluation. ( Executive session may be called according to statute 370-b-1).

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

VI. Information to the Board:

1. Financial Reports
2. Superintendent’s Report

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

This agenda was posted on January 9, 2024 @ 12:00.