**OKLAHOMA UNION PUBLIC SCHOOL**

**REGULAR BOARD MEETING AGENDA**

**AUGUST 7, 2024, 7:00 P.M**

**HIGH SCHOOL CONFERENCE ROOM**

**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 if necessary of the

 July 24, 2024 regular meeting.

III. **Discussion and possible board action to approve General Fund Purchase orders #230-239 in the amount of $8,340.20, General Fund encumbrances #68-97 in the amount of $35,345.16, Bond Fund #31 purchase order #2-6 in the amount of $81,254.31, Bond Fund #32 purchase orders #3-5 in the amount of $167,410.00 and Bond Fund #32 encumbrance #2 in the amount of $8,398.98.**

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:

1. Discussion, consideration and possible action on the OKU Cell Phone Policy.

1. Discussion, consideration, and possible action on OKU 2024 sealed bid items; 2017 Dodge Ram 2500 Crew cab 4x4, 2004 JD lawn mower with 60” deck, 4 football field lights w/poles, 3 pieces metal playground equipment.
2. Discussion, consideration and possible action on contract with A+ I.T. Solutions LLC for the 2024-2025 school year.
3. Discussion, consideration and possible action on the OKU Emergency Plan and Procedures Guide for the 2024-2025 school year.
4. Discussion, consideration and possible action on the Emergency Action Plan known as “Riley’s Rule” for the 2024-2025 school year.
5. Discussion, consideration and possible action on the Standards of Performance and Conduct for Teachers.
6. Discussion, consideration and possible action on the Oklahoma Union Support Personnel suspension, demotion, nonrenewal, or termination policy.
7. Discussion, consideration and possible action on the Oklahoma Union Suspension of Certified Personnel Policy.
8. Discussion, consideration and possible action on the Oklahoma Union School Released Time Courses Policy.
9. Proposed executive session to discuss employment of a paraprofessional on a support contract for the 2024-2025 school year; to discuss hiring a strength and conditioning coach.

25 O.S. Section 307(B)(1).

Vote to convene or not convene into executive session.

Vote to return to open session

Executive session minutes compliance statement

1. Discussion and possible board action to employ a paraprofessional on a support personnel contract for the 2024-2025 school year.
2. Discussion and possible board action to hire a strength and conditioning coach as contracted services for the 2024-2025 school year.

VI. Information to the Board:

VII. New Business

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

This agenda was posted August 6, 2024 @ 12:00 p.m. at Oklahoma Union School and on school website [www.okunion.k12.ok.us](http://www.okunion.k12.ok.us)