**OKLAHOMA UNION PUBLIC SCHOOL**

**REGULAR BOARD MEETING AGENDA**

**SEPTEMBER 11, 2024, 7:00 PM**

**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 as amended of the August 7, 2024 regular school board meeting.**

**III. Discussion and possible board action to approve General Fund Purchase orders**

**#240-247 in the amount of $1,918.00, General Fund encumbrances #98-294 in the**

 **amount of $605,018.79, Building Fund Purchase Orders #1-5 in the amount of $15,919.25 Building Fund encumbrances #7-20 in the amount of $20,720.86, Bond Fund #31 purchase order #7 in the amount of $250.00, Bond Fund #32 encumbrance #3 in the amount of $4,160.00.**

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 approving the Estimate of Needs for the 2024-2025 school year.
2. Discussion, consideration and possible action on Oklahoma Union’s Transfer Capacity.
3. Discussion, consideration, and possible action on the Gifted and Talented Committee for the 2024-2025 school year.
4. Discussion, consideration and possible action on Oklahoma Union Health Services Policy for the 2024-2025 school year.
5. Discussion, consideration and possible action on accepting Career Tech Science and Math courses for high school credit for the 2024-2025 school year.
6. Discussion, consideration and possible action on the Emergency Action Plan known as the Chase Morris Cardiac Arrest Prevention Act.
7. Discussion, consideration and possible action on the OKU Voluntary Prayer and Moment of Silence policy and procedures.
8. Discussion, consideration and possible action on OKU Strong Reader’s Act Policy as presented by OKU Elementary Principal Angelia Murphy.
9. Discussion, consideration and possible action on the OKU Internal Activity Review Committee for the 2024-2025 school year.
10. Discussion, consideration and possible action on OKU’s Wellness and Tobacco Free Policy for the 2024-2025 school year.
11. Discussion, consideration and possible action on the Oklahoma Union’s 7-12 Drop Out Report as presented by Middle School Principal Levi Robbins and High School Principal Rusty Sellars.
12. Discussion, consideration and possible action on the Oklahoma Union Annual Student College Remediation Report as presented by Rusty Sellars, HS Principal.
13. Discussion and consideration on OKU’s 2023-2024 OSTP scores and related 2024-2025 instructional goals as presented by building principals; Angelia Murphy, Levi Robbins and Rusty Sellars.
14. Proposed executive session to discuss employment of a bus driver/para/custodian on a support contract for the 2024-2025 school year; to discuss approving Megan Robbins as an Adjunct Teacher in Business Education for the 2024-2025 school year.

 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 bus driver/para/custodian on a support personnel contract for the 2024-2025 school year.
2. Discussion and possible board action to approve Megan Robbins as an Adjunct Teacher in Business Education for the 2024-2025 school year.
3. Sign employee 2024-2025 contracts.

VI. Information to the Board:

VII. New Business

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

This agenda was posted September 10, 2024 @ 12:00 p.m. at Oklahoma Union School and on school website [www.okunion.k12.ok.us](http://www.okunion.k12.ok.us)