

**OKLAHOMA UNION PUBLIC SCHOOL
SPECIAL BOARD MEETING AGENDA**

May 28, 2025, 6:00 PM

Elementary School Cafeteria

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. Hearing from the public. (Hearing from the public at a special school board meeting must pertain to an agenda item. Time will be limited to 15 minutes, patrons must sign up and time will be divided equally.)
- III. Discussion and possible board action to approve Building Fund Purchase order #11 in the amount of \$700.00. Bond Fund #31 Purchase order #14-16 in the amount of \$3600.00. Bond Fund #31 Encumbrance # 13, in the amount of \$12,680.00.
- IV. Items for Board Action:
- A. Discussion, consideration and possible action on the 2024 elementary gym bond project.
 - B. Discussion, consideration and possible action on surplus of old wood elementary gym floor remnants.
 - C. Discussion, consideration and possible action on Public Health and Wellness Partners Grant Application.
 - D. Proposed executive session to discuss employment of Linda Uselmann for the 2025-2026 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.

- E. Discussion, consideration and possible action on employment of Linda Uselmann for the 2025-2026 school year.

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

This agenda was posted May 27, 2025 @ 2:00 p.m. at Oklahoma Union School and on school website www.okunion.k12.ok.us

Brenda Taylor