

AGENDA

Board of Education
Sequoyah Public School
16441 S.4180 Rd.
Claremore, OK 74017

Regular Meeting
October 9, 2023 7:00 p.m.
Conference Room

The agenda is prepared and distributed to Board members preceding the regular meeting. A copy is posted on the door of the Superintendent's office. Upon request, copies are distributed to people in attendance at the Board meeting.

The Board may vote to convene in executive session to discuss any matter on this agenda for which an executive session may be held under Oklahoma law.

The Board of Education may discuss, make motions and vote upon all matters appearing on this agenda. Such votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda item.

The posting of the agenda shall not preclude the Board from considering "new business" not appearing on the agenda. "New business" as used herein, shall mean any matter not known about or which could not be reasonably foreseen prior to the time of posting.

1. PROCEDURAL ITEMS:

- A. Call meeting to order at 7:00 p.m.
- B. Roll call and record names of members present.
- C. Recognize and hear from visitors.

The floor is open at this time for any resident(s) of the Sequoyah School District to address the Board of Education on items pertaining to education and/or the operation of the school.

At this time, no person may present complaints or orally discuss charges or complaints against individual Board members, individual employees of the school or students of the school district. All such charges or complaints shall go through the regular complaint procedures and be presented to the Board (through the Superintendent of Schools) in writing, signed and verified by the person making the complaint.

- D. Minutes of a regular Board meeting held on September 11, 2023. **Page 1-2**

CONSENT AGENDA:

Items E, F and G, which concern reports and items of a routine nature frequently approved at Board meetings, will be approved by one vote unless any Board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

- E. Bills and Claims (General Fund, Child Nutrition, Building Fund) from September 7, 2023 – October 4, 2023 of the 2023-2024 school year. **Page 3-7**
- F. Financial statements submitted by the Treasurer. **Page 8-9**
- G. Board to consider and take action on Transfers for 2023-2024 school year (as listed). **Page 10**

2. **NEW ITEMS TO CONSIDER:**

- A. Board to consider and take action on the Gifted and Talented Plan for the 2023-2024 school year. **Page 11-19**
- B. Board to consider and take action on the Career Tech request to approve Health Career Anatomy and Physiology Adjunct Instructors, Nancy Harris-Claremore and Debbie Hendrix-Pryor.
- C. Board to consider and take action on letter of intent for Office of the Oklahoma Attorney General grant opportunity.
- D. Board to consider and take action on Interlocal Agreement with Rogers County Board of Commissioners for the 2023-2024 north loop paving project. **Page 20-24**
- E. Board to consider and take action to approve Superintendent as Purchasing Agent for Sequoyah Public School Independent School District, Authorized Representative for all Federal Programs, including E-rate for the 2023-2024 school year.
- F. Board to consider and take action on setting the schedule for the regular Board of Education meetings for 2024. **Page 25**
- G. Board to consider and take action on the resolutions for the Board of Education member position No. 2 unexpired term and Board of Education member position No. 4. **Page 26-27**
- H. Superintendent to provide updates on bond construction projects.
- I. Board to hear and discuss the itemized budget for the 2023-2024 school year. **Handout**
- J. Proposed executive session to discuss items as listed and pursuant to Title 25 O.S. Section 307 (b) (1) (3) of the Open Meeting Act.

Vote to convene in executive session to discuss:

Purchase of real property

Personnel Items

Resignation - Middle School Teacher, Matthew Gardner

Employment – Middle School Teacher (temporary contract)

- K. Board to consider and take action on purchase of real property.
- L. Board to consider and take action on resignation of Middle School Teacher, Matthew Gardner.
- M. Board to consider and take action on the recommendation to hire a Middle School Teacher (temporary contract) for the 2023-2024 school year. **Page 28**

3. **NEW BUSINESS: Matters that could not be foreseen 24 hours prior to meeting.**

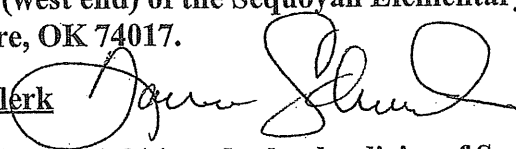
4. **ADJOURN**

POSTED

DATE & TIME: Thursday, October 5, 2023 3:00 p.m.

**Location: Outside south door (west end) of the Sequoyah Elementary Building,
16441 S. 4180 Road, Claremore, OK 74017.**

By Tamra Schultz, Minutes Clerk



**Issued in compliance with O.S. 25 301-314, and school policies of Sequoyah Schools by
Terry M. Saul, Superintendent of Schools, Claremore, OK.**