

AGENDA

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

Special Meeting
June 24, 2025 12:00 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.

1. PROCEDURAL ITEMS:

- A. Call meeting to order 12:00 p.m.
- B. Roll call and record names of members present.
- C. Minutes of a *special* Board meeting held on May 20, 2025. **Page 1-18**

CONSENT AGENDA:

Items D and E, 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:

- D. Bills and Claims (General Fund, Child Nutrition, Building Fund, Sinking Fund) for the 2024-2025 school year. **Page 19-22**
- E. Bills and Claims (General Fund, Child Nutrition, Building Fund, Sinking Fund) for the 2025-2026 school year. **Page 23-29**

2. NEW ITEMS TO CONSIDER:

- A. Board to consider and take action on a copier maintenance contract for the 2025-2026 fiscal year. **Page 30**
- B. Board to consider and take action on a drug testing program agreement with Investigative Concepts, Inc. for the 2025-2026 school year. **Page 31-32**
- C. Board to consider and take action on an agreement with Filament Essential Services (SOCS) for the 2025-2026 fiscal year. **Page 33-35**
- D. Proposed executive session to discuss items as listed and pursuant to Title 25 O.S. Section 307 (b) (1) of the Open Meeting Act.

Vote to convene in executive session to discuss:

Personnel Items

Employment – Digital Content Creator/Broadcast Analyst

Vote to return to open session.

- E. Board to consider and take action on recommendation to hire a Digital Content Creator/Broadcast Analyst for the 2025-2026 school year. **Page 36**

3. ADJOURN

POSTED

DATE & TIME: Thursday, June 19, 2025 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.**