

AGENDA

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

Regular Meeting
September 9, 2024 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 7:00 p.m.
- B. Roll call and record names of members present.
- C. Recognize and hear from visitors.
- D. Oath of Office - Board of Education Seat No. 2

The floor is open at this time for any visitor(s) 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.

- E. Minutes of a regular Board meeting held on August 12, 2024. **Page 1-6**

CONSENT AGENDA:

Items F, G and H, 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:

- F. Bills and Claims (General Fund, Child Nutrition, Building Fund) from August 08, 2024–September 05, 2024 of the 2024-2025 school year. **Page 7-10**
- G. Financial statements submitted by the Treasurer. **Page 11-12**
- H. Board to consider and take action on Transfers for 2024-2025 school year (as listed). **Page 13**

2. NEW ITEMS TO CONSIDER:

- A. Board to consider and take action on reorganization of the Sequoyah Board of Education, seat of President, as required by Oklahoma Statute.
- B. Board to consider and take action on reorganization of the Sequoyah Board of Education, seat of Vice-President, as required by Oklahoma Statute.
- C. Board to consider and take action on reorganization of the Sequoyah Board of Education, seat of Board Clerk, as required by Oklahoma Statute.
- D. Board to consider and take action on a Gifted and Talented Advisory Committee for the 2024-2025 school year. **Page 14**
- E. Board to consider and take action on Residency Committee for the 2024-2025 school year. **Page 15**
- F. Board to consider and take action on the employment of Stephen L. Smith Corporation, as financial consultants to the School District, for the 2024-2025 fiscal year. **Page 16-21**
- G. Board to consider and take action on a contract with Megen Rhine Consulting for the 2024-2025 fiscal year. **Page 22-26**
- H. Board to consider and take action on the Pre-ETS Collaborative Agreement with University of Oklahoma for the 2024-2025 school year. **Page 27-35**
- I. Board to consider and take action on the annual contract with Career Tech for programs being offered at Sequoyah High School for the 2024-2025 school year. **Page 36**
- J. Board to consider and take action to allow credits to be given for mathematics, science, personal finance literacy and funds of technology courses for 11th and 12th grades from Career Tech for the 2024-2025 school year, pursuant to H.B. 2886.
- K. Board to consider and take action on Sequoyah School Policies (DBCA, FE). **Page 37-43**
- L. Board to consider and take action on Sequoyah FFA trip request.
- M. Board to consider and take action on surplus items (as listed). **Page 44**
- N. Board to consider and take action on the Sequoyah Public School Financial Statement for 2023-2024 and Estimate of Needs for the 2024-2025 fiscal year. **Handout**
- O. Board to consider and take action on Budget by Function for the 2024-2025 fiscal year. **Handout**

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

4. ADJOURN

POSTED

DATE & TIME: September 5, 2024 **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.