

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

October 9, 2024, 7:00 PM

HIGH SCHOOL CONFERENCE ROOM

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. Discussion, consideration and vote to approve minutes or amend, if necessary, and approve as amended of the September 11, 2024 regular school board meeting.**
- III. Discussion and possible board action to approve General Fund Purchase orders #248-254 and payroll purchase orders in the amount of \$49,542.68, General Fund encumbrances #295-469 in the amount of \$539,806.65, Building Fund encumbrances #21-29 in the amount of \$6734.71, Bond Fund #31 purchase order #8 in the amount of \$700.00, Bond Fund #31 encumbrance #5 in the amount of \$15,237.00.**
- 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:**
 - A. Discussion, consideration and possible action on CACFP 3rd meal program as presented by OPAA!**
 - B. Discussion, consideration and possible board action on school year 2024-2025 being based on a minimum of 1080 hours; 1050 hours instructional and 30 hours for professional training AND a minimum of 165 days.**
 - C. Discussion and consideration on OKU Board of Education 2025 meeting dates.**
 - D. Discussion, consideration and possible action on an election resolution for board position #5, which has a 5-year term of office.**
 - E. Discussion, consideration and possible board action on adding Class of 2026, Class of 2027, Class of 2028, Class of 2029, and Speech/Drama as Oklahoma Union Activity Accounts.**
 - F. Discussion, consideration and possible board action on removing Foreign Language Club as an OKU activity account and transferring \$28.77 from that account to the Senior Class of 2026 activity account.**
 - G. Discussion and consideration on the elementary gym floor replacement bond project.**
 - H. Discussion, consideration and possible board action on Oklahoma Union Flag Policy.**

- I. Discussion, consideration and possible board action on resolution authorizing an application for financial assistance from the Rural Economic Action Fund (REAP) Fund
- J. Discussion, consideration and possible board action on Graduation Requirements Policy.
- K. Sign employee 2024-2025 contracts.
- L. Board President and Clerk to sign pg 2. On the Estimate of Needs.
- M. Proposed executive session to discuss evaluation of OKU Superintendent, Brenda Taylor.
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.

- VI. Information to the Board:
 - Financial report
 - 2024 bond updates - trucks, buses, technology, band
 - Miscellaneous district news and/or updates

- VII. New Business

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

This agenda was posted October 8, 2024 @ 12:00 p.m. at Oklahoma Union School and on school website www.okunion.k12.ok.us