OAKS MISSION PUBLIC SCHOOL AGENDA REGULAR BOARD MEETING MONDAY, JUNE 10, 2024 6:00 p.m. ADMINISTRATION BUILDING

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss, any item on the agenda.

- 1. Call to order and roll of members present and absent.
- 2. Reorganize the Board of Education.
- 3. Vote to approve the Treasurer Report.
- 4. Vote to approve the Activity Fund Report.
- 5. Vote to approve the 2023-2024 General Fund Encumbrances.
- 6. Vote to approve the 2023-2024 General Fund Payments.
- 7. Vote to approve the 2023-2024 Endowment Fund Encumbrances.
- 8. Vote to approve the 2023-2024 Endowment Fund Payments.
- 9. Vote to approve the 2023-2024 Building Fund Encumbrances.
- 10. Vote to approve the 2023-2024 Building fund Payments.
- 11. Vote to approve the transfer of \$415,000.00 from the General Fund Account at Arvest Bank to the General Fund account at Armstrong Bank per the Treasurer, Kevin Dudley.
- 12. Vote to approve the minutes from the Regular Board Meeting on May 13, 2024.
- 13. Vote to approve the minutes from the Special Board Meeting on May 28, 2024.
- 14. Vote to approve the OSAG Workers' Compensation quote for the 2024-2025 school year.
- 15. Vote to approve OSIG Liability Insurance Policy for the 2024-2025 school year.
- 16. Vote to approve the transfer of all Activity Fund Sub accounts to the 2024-2025 school year.
- 17. Vote to approve the 2024-2025 Cooperative Agreement/Title III Consortium with Kansas Public Schools.
- 18. Vote to accept resignations.
- 19. Vote to approve 12 Month Certified and Support Contracts for the 2024-2025 school year.
- 20. Vote to approve 12 Month Certified and Support Extra Duty Contracts for the 2024-2025 school year.
- 21. Superintendent Report
- 22. Old Business
- 23. New Business refers to any matter not known about, or which could not have been reasonably foreseen prior to the time of posting of the agenda. Oklahoma Statutes, Title 25, Section 311 (A) (9).
- 24. Adjourn

This agenda was posted 06/07/2024 @ 11:00 am on the front of the Administration Building.

Chandra Warren, Board Minute Clerk