## OAKS MISSION PUBLIC SCHOOL BOARD MINUTES SPECIAL BOARD MEETING WEDNESDAY, JULY 24, 2024 5:30 p.m. ADMINISTRATION BUILDING

At 5:33 pm David Sanders called the meeting to order and roll of members present and absent. David Sanders, present, Tonia Trejo, present, Barbara Tucker, absent, Mitch Christie, present, Deanna Carnell, present. 4 members present, 1 absent.

Deanna Carnell made a motion to approve the 2024-2025 General Fund Payments # 52-57. Seconded by Tonia Trejo. Deanna Carnell-yes, Mitch Christie-yes, David Sanders-yes, Tonia Trejo-yes. Motion carried 4-0.

David Sanders made a motion to approve payroll for the 2024-2025 school year. Seconded by Tonia Trejo. Deanna Carnell-yes, Mitch Christie-yes, David Sanders-yes, Tonia Trejo-yes. Motion carried 4-0.

Proposed Executive Session to discuss school personnel for the 2024-2025 school year and return to Open Session. Section 561-B-1 of the Open Meeting Act (25 Okla. Stat. title. 25.307). Which authorized this Executive Session.

Tonia Trejo made a motion to Convene into Executive Session at 5:37 pm. Seconded by Deanna Carnell. Deanna Carnell-yes, Mitch Christie-yes, David Sanders-yes, Tonia Trejo-yes. Motion carried 4-0.

David Sanders made a motion to acknowledge the return of the Board to Open Session at 5:55 pm. Seconded by Deanna Carnell. Deanna Carnell-yes, Mitch Christie-yes, David Sanders-yes, Tonia Trejo-yes. Motion carried 4-0.

Minutes of the Executive Session. Discussed school personnel for the 2024-2025 school year.

David Sanders made a motion to approve the Certified Employee Contracts for the 2024-2025 school year. Seconded by Deanna Carnell. Deanna Carnell-yes, Mitch Christie-yes, David Sanders-yes, Tonia Trejo-yes. Motion carried 4-0.

Deanna Carnell made a motion to approve the Support Employee Contracts for the 2024-2025 school year. Deanna Carnell-yes, Mitch Christie-yes, David Sanders-yes, Tonia Trejo-yes. Motion carried 4-0.

Deanna Carnell made a motion to approve the Extra Duty Contracts for the 2024-2025 school year. Deanna Carnell-yes, Mitch Christie-yes, David Sanders-yes, Tonia Trejo-yes. Motion carried 4-0.

Deanna Carnell made a motion to adjourn at 6:08 pm. Seconded by Tonia Trejo. Deanna Carnell-yes, Mitch Christie-yes, David Sanders-yes, Tonia Trejo-yes. Motion carried 4-0.

Heith Mailer