

OAKS MISSION PUBLIC SCHOOL
AGENDA
REGULAR BOARD MEETING
MONDAY, JANUARY 13, 2025
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. Vote to approve the Treasurer Report.
3. Vote to approve the Activity Fund Report.
4. Vote to approve the 2024-2025 General Fund Encumbrances.
5. Vote to approve the 2024-2025 General Fund Payments.
6. Vote to approve the 2024-2025 Endowment Fund Encumbrances.
7. Vote to approve the 2024-2025 Endowment Fund Payments.
8. Vote to approve the minutes from the Regular Board Meeting on December 9, 2024.
9. Vote to approve Fundraisers (see attachment).
10. Proposed Executive Session to discuss Certified Personnel 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.
11. Vote to Convene into Executive Session.
12. Vote to acknowledge the return of the Board to Open Session.
13. Minutes of the Executive Session.
14. Vote to accept resignations.
15. Vote to reassign Wendy Frazier to Instructional Coach for the remainder of the 2024-2025 school year.
16. Superintendent's Report
17. Old Business
18. 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).
19. Adjourn

This agenda was posted 1/9/2025 @ 12:30 pm on the front of the Administration Building.

Chandra Warren

Chandra Warren, Board Minute Clerk