BOARD MEETING AGENDA
January 12, 2026 at 5:00 p.m.
Location: Library
Osage Hills Elementary School

Osage Hills Board of Education
225 CR 2706
.6 mi. south of hwy. 60 &123, Rd.2706
Bartlesville, OK 74003

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

1. Call to order and recording of members present and absent.

2. Flag Salute & Minute of Silence

3. Student Presentation

4. Recognition/Appreciation of Board Members for service to school.

5. Review and approve the minutes from the following meetings:
Regular Meeting - December 8, 2025

6. Review and approve the following 2025-2026 encumbrances:
General Fund #78 - 83 Building Fund (21) #30-31
Bond Fund (33) NONE Bond Fund (34) NONE

7. Presentation of December 2025 Treasurer's Report

8. Presentation and discussion of the following Activity Fund Custodian's Reports:
December 2025

9. Introduction of teacher representatives and any concerns they may have.

10. Public Comment.

11. Presentation and discussion of Osage Hills School strategic plan implementation.

12. Proposed Executive Session
    a. Vote to convene into Executive Session for the purpose of discussing the employment of superintendent. (25 O.S. 307 (B)(1))
    b. Vote to recognize the Board of Education's return to open session.
    c. Statement of Executive Session Minutes.

13. Presentation and vote to approve or not approve the employment of Logan Shuping as superintendent for the 2026-2027 school year.

14. New Business

15. Superintendent's Report
    a. January Calendar
    b. Audit Scheduled - January 21st

16. Vote to adjourn

Note: This agenda was posted on January 9, 2026 at 4:00 pm by Logan Shuping - Superintendent