REGULAR MEETING OF THE
POCOLA BOARD OF EDUCATION
MONDAY, JANUARY 8TH, 2024
6:00 P.M.

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that Independent School District No. I-007 will hold a Regular Board Meeting on Monday, January 8th, 2024 at 6:00 p.m. The place and street address of this meeting will be the Board of Education Room, Middle School Building at 603 East Pryor Avenue, Pocola, Oklahoma, 74902.

MOMENT OF SILENCE (Call meeting to order and record members present)

I. Regular Business

A. Approve Minutes for: Regular Board Meeting, December 11th, 2023
B. Approve Financial Reports – Roxanne Cox
C. Approve Encumbrances, Warrants, Payroll Warrants, and Change Orders (See Addendum)

II. Public Participation (Policy BED, BED-R)

III. Items for Information

A. Enrollment as of 01/03/2024
B. January 8-13 J.H. Leflore Co. Tournament
C. January 15-20 H.S. Leflore Co. Tournament
D. No School - January 15th (MLK) and 26th (Snow Day)
E. February 12th: Next Regular Board Meeting
F. Superintendent's Report

	2024	2023
E.S.	376	376
M.S.	172	154
H.S.	201	205
	749	735

IV. Items for Action

A. Discuss, consider and vote: Review and approve Cintas contract with price decrease for remainder of fiscal year. Review again in June.
B. Discuss, consider and vote: Approve Resignation of Terry Smith

V. Proposed executive session to evaluate the performance and discuss the employment of the superintendent. **25 O.S. Section 307(B)(1).**

A. Vote to convene or not to convene into executive session.
B. Acknowledge return to open session.
C. Executive session minutes compliance announcment.

VI. Discussion and possible board action to modify the terms of the superintendent's contract.

VII. New Business

Discussion, consideration and possible approval of other new business, if any, which has arisen since posting of the agenda and could not have been anticipated before the time of posting.

VIII. Adjournment

Jason Brittain, Superintendent Jason Brittain posted this agenda Friday, January 5th, 2024, 5:15 p.m. at the Board of Education Meeting Room Main Entrance, Middle School Building, 603 East Pryor Avenue, Pocola, Oklahoma.

The Pocola Public Schools District Board Meeting Room lacks an accessible restroom. Those wishing to attend meetings scheduled at the District Board Meeting Room may request that the meeting be moved to an accessible location by contacting Jason Brittain, Superintendent, P.O. Box 640, Pocola, Oklahoma, 74902, telephone (918) 436-2424