

**AGENDA FOR THE
BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT I001
GREER COUNTY, OKLAHOMA**

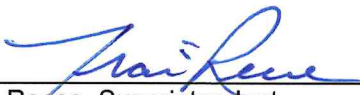
As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 1, Greer County, Oklahoma will hold a REGULAR meeting December 12th at 12:00 P.M., at the Board Room in the Administration Office, Mangum Public Schools; 400 N. Pennsylvania; Mangum, OK 73554.

AGENDA

The following is a list of business to be conducted by the Board of Education at the above meeting:

1. CALL TO ORDER and ROLL CALL of members.
2. Board Prayer & Flag Salute
3. Recognition of Visitors
4. Building Principal Reports
5. CONSENT AGENDA
Discussion and Vote to Approve, Disapprove or Table the following:
 - a) The minutes of the November 14th regular meeting.
 - b) The 2023-2024 General Fund purchase orders # 284-299; Building Fund purchase orders # 8-14; Bond Fund orders # none; Carl Perkins Fund orders # none; plus, any change orders and special payroll items, including substitutes and the activity fund report.
 - c) Fundraiser Requests
 - d) The Gifted and Talented Plan and Budget
 - e) Substitutes Applications
6. Discussion and/or vote on any items removed from the CONSENT AGENDA
7. Vote to approve CONSENT AGENDA
8. GENERAL BUSINESS
Discussion and Vote to Approve, Disapprove or Table the following:
 - a) Establish the time, date, and place for regular Board of Education Meetings for the 2024 calendar year
 - b) Update to District Board Policy - AF
 - c) Presentation of Football Fieldhouse floor plan from Sammy Jackson, Renaissance Architecture
 - d) Employment of Stephen H. McDonald & Associates, Inc., as Financial Consultant to the district
 - e) Resolution authorizing the calling and holding of a special election to be held in this school district to authorize the issuance of general obligation bonds.
9. Superintendent's FINANCIAL REPORT & INFORMATIONAL REPORT
10. NEW BUSINESS
11. ADJOURN

Name of person posting this agenda:



Travis Reese, Superintendent

Posted this 11th day of December 2023 at or before Noon, by the front door of the Administration Office, Mangum Public Schools; 400 N Pennsylvania; Mangum, OK 73554