

**AGENDA FOR THE
BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT 1001
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 October 10th at 7:00 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. Superintendent's FINANCIAL REPORT & INFORMATIONAL REPORT
6. CONSENT AGENDA
Discussion and Vote to Approve, Disapprove or Table the following:
 - a) The minutes of the September 12th regular meeting.
 - b) The 2023-2024 General Fund purchase orders #233-264; Building Fund purchase orders # none; Bond Fund orders # none; Carl Perkins Fund orders # none; plus, any change orders and special payroll items, including substitutes.
 - c) The Activity Fund Report
 - d) The transfer of funds from Activity Account #825 (Tiger Athletic Boosters) to the following accounts:
#820 (Mangum FFA) \$550
#807 (Mangum Band) \$500
#806 (Mangum STUCO) \$500
For their participation in the 2023 Tiger Bash
 - e) Fundraiser Requests and acknowledge resignations.
 - f) Employment of Kendalyn Shaw as a Sped Para for Middle School
 - g) A resolution calling for the annual school board election and request to close precincts with no voters.
 - h) 2023-24 Basketball & Wrestling Officials compensation and Gate Prices
 - i) Recommended District Board Policy update to pages 1,4,7 on BH (Title IX, Sexual Harassment)
7. Discussion and/or vote on any items removed from the CONSENT AGENDA
8. Vote to approve CONSENT AGENDA
9. GENERAL BUSINESS
Discussion and Vote to Approve, Disapprove or Table the following:
 - a) Choose Cafeteria Plan Section 125 Provider for calendar year 2024 (Aflac or American Fidelity)
 - b) Discussion of possible projects for maturing Bond for June 1, 2024
 - c) Renaissance Architecture Contract for Bond fund construction
 - d) Substitutes Applications for 23-24 school year– Audrey Hart, Kendra Price, Emma Harvey, Julianna Dudgeon, Ceason Earls, Lonnie Ellifritz
 - e) Discussion and possible action on continued maintenance and managing of the Mangum Golf Course
 - f) Presentation of bids on surplus property located at 109 E Jefferson –acceptance or rejection of highest bid
 - g) Review and possible action on Return to Learn Plan and use of remaining 795 ESSER III funds for FY24
10. NEW BUSINESS
11. ADJOURN

Name of person posting this agenda:

Travis Reese, Superintendent

Posted this 9th day of October 2023 at or before Noon, by the front door of the Administration Office, Mangum Public Schools; 400 N Pennsylvania; Mangum, OK 73554