

**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 November 14th 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. Auditor's FY23 Annual Audit Report from Britton, Kuykendall & Miller, CPA
5. Building Principal Reports and Annual Dropout/Remediation Report
6. Superintendent's FINANCIAL REPORT & INFORMATIONAL REPORT
7. CONSENT AGENDA
Discussion and Vote to Approve, Disapprove or Table the following:
 - a) The minutes of the October 10th regular meeting.
 - b) The 2023-2024 General Fund purchase orders # 265-283; Building Fund purchase orders # 5-7; 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) FY23 Annual Audit Report
 - d) Fundraiser Requests
 - e) Establish a new activity account #927 for Seniors 2027
 - f) Updated Procurement Plan for Child Nutrition Programs
8. Discussion and/or vote on any items removed from the CONSENT AGENDA
9. Vote to approve CONSENT AGENDA
10. GENERAL BUSINESS
Discussion and Vote to Approve, Disapprove or Table the following:
 - a) Update District Board Policy BM and EN
 - b) Establish the time, date, and place for regular Board of Education Meetings for the 2024 calendar year
 - c) Employment of Middle School ELA/Reading Teacher for 2nd Semester
 - d) Substitutes Applications for 23-24 school year– Rachel Arocho, Rebecca Price, Rajena McDowell
 - e) Proposed District Calendar for 2024-2025
 - f) Declare the following items surplus: John Deere 2500B Greens Mower, Z960R Deck Mower, 757 Ztrack Deck Mower, 2 Grass Catchers for Ztrack mowers, 1- 3 Point Spray tank & boom, misc. weight benches
11. NEW BUSINESS
12. ADJOURN

Name of person posting this agenda:

Travis Reese, Superintendent

Posted this 13th day of November 2023 at or before Noon, by the front door of the Administration Office, Mangum Public Schools; 400 N Pennsylvania; Mangum, OK 73554