

**AGENDA**  
**Regular Board Meeting**  
**Banner Public Schools Board of Education**  
**September 8, 2025 at 6:00 p.m.**  
**Room #101 (special education room)**  
**2455 N. Banner Road, El Reno, Oklahoma 73036**

**I. PROCEDURAL ITEMS**

- A. Call to order
- B. Roll call
- C. Public Comment

**II. BOARD REPORTS**

- A. P.T.A. Financial Report
- B. Administrative Report

**III. CONSENT AGENDA**

*Discuss and then vote to approve all consent items. These items may be approved by one board motion unless any board member desires to have a separate vote on any or all of these items.*

- A. Meeting Minutes
  - 1. August 5, 2025 regular board meeting minutes
- B. Treasurer's report
- C. Activity Fund report
- D. FY26 Encumbrances - Attachment A
- E. FY26 Estimate of Need
- F. Statutory Waiver Library Media Specialist
- G. 2025-26 Gifted/Talented Committee
- H. Quarterly grade level capacities

**IV. EXECUTIVE SESSION**

- A. Vote to convene or not to convene into executive session pursuant to 25 O.S. § 307 (B)(1 & 3) for the purpose of discussing employment of Misti Royse, resignation of Sharon Kowalski and Deborah Bennett and discussing purchase or appraisal of real property.
- B. Acknowledge the board's return to open session.
- C. Executive session minutes compliance announcement

**V. ACTION ITEMS**

- A. Vote to approve or not approve employment of Misti Royse
- B. Vote to approve or not approve resignation of Sharon Kowalski and Deborah Bennett

**VI. NEW BUSINESS**

*Discussion and possible action regarding new business. This business, in accordance with 25 O.S. Section 311 (A)(9), is limited to any matter not known about or which could not have been reasonably foreseen prior to the time of posting this agenda.*

**VII. ADJOURNMENT**

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Posted on September 5, 2025, at 3:00 p.m. at the front entrance of Banner School, 2455 N. Banner Rd, El Reno, OK 73036 by Charlotte Heupel.

**Attachment A**  
**Encumbrances**

<b>FY 26 Accounts Payable</b>				<b>FY 26 Payroll</b>			
<b>Fund</b>		<b>PO #'S</b>	<b>Amount</b>	<b>Fund</b>		<b>PO #'S</b>	<b>Amount</b>
11	General Fund	128-138	\$17,387.14	11	General Fund	70102 70103-70131	\$253,748.21
21	Child Nutrition	11	\$5,000.00				
<b>Change Orders</b>				<b>Payroll Change Orders</b>			
11	General Fund	21-88	\$17,157.63	11	General Fund	70004-70037	(-\$86,838.31)
31	Bond Fund	1	\$60,000				
	<b>TOTAL</b>		<b>\$99,544.77</b>		<b>TOTAL</b>		<b>\$166,909.90</b>
<b>GRAND TOTAL</b>				<b>\$266,454.67</b>			