

VALLIANT SCHOOL BOARD OF EDUCATION

Regular Meeting

March 10, 2025

5:30 p.m.

Administration and District Services, Boardroom #112

604 E Lucas

Valliant, Oklahoma

Pledge of Allegiance

1. Call to Order
2. Roll call to establish quorum
3. Building Principal Report
4. Superintendent Report
5. Proposed Executive Session pursuant to 25 O.S. Section 307 (B) (1) of the Open Meeting Act to discuss

- a. Resignations of Amelia Carter-Elem Special Education Teacher, Riley Carter-Technology Director, and any resignations submitted since the posting of the agenda
- b. Employment of a Middle School Cheer Coach for the 2025-2026 school year

Also, 25 O.S. Section 307 (B)(2) to discuss negotiations concerning employees and representatives of employee groups.

6. Vote to convene or not convene in executive session.
7. Statement by Board President of Executive Session Minutes to acknowledge return to open session.
8. Vote to accept or not accept resignation letters submitted to the board.
9. Discussion with vote to employ, not employ or table employment of a Middle School Cheer Coach for the 2025-2026 school year.
10. Discussion with vote to approve, not approve, or table approval of the following contract for the 2024-2025 school year:
 - a. Kailee Reese- Paraprofessional for the remaining 2024-2025 school year
11. Discussion with vote to approve or not approve the following board policy manual updates:
 - a. FOD- Suspension of Students
12. Consent Agenda:

All the following items which concern reports and items of a routine nature normally approved at board meetings will be approved by one vote unless any board member desires to have a separate vote on any or all these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

- a. Minutes of February 2025 Regular Meeting
- b. February 2025 Activity Fund Financial Statement
- c. February 2025 Treasurer's Report
- d. Request for Approval of State Aid/Federal Funds
- e. 2024-2025 Audit Contract and Engagement letter with Bledsoe, Hewett & Gullekson.
- f. Picture agreement with Ruth Kelly Studio for 2025-2026 school year
- g. FY25 Items for Purchase

13. Discussion with vote to approve or not approve purchase orders, warrants, and change orders presented to the board.

14. New Business

15. Vote to adjourn.

Date Posted: March 6, 2025

Time: 4:15 PM.

Location Posted: Door to Administration & District Services Building

Posted by: Amy Keeton-Smith

Signature: Amy Keeton-Smith 2