

VALLIANT SCHOOL BOARD OF EDUCATION

Regular Meeting

October 14, 2024

5:30 p.m.

Administration and District Services Boardroom

604 E Lucas

Valliant, Oklahoma

Pledge of Allegiance

1. Call to Order
2. Roll call to establish quorum
3. Presentation and discussion of the 2023-2024 fiscal year audit by Bledsoe, Hewett & Gullekson, CPA, PLLP via videoconference.
 - a. Vote to approve, not approve or table approval of the 2023-2024 fiscal year audit as presented.
4. Building Principal Report
5. Superintendent Report
6. Proposed Executive Session pursuant to 25 O.S. Section 307 (B) (1) of the Open Meeting Act to discuss
 - a. Resignation of Amanda Nix-Elementary,
 - b. Resignations submitted since the posting of the agenda,
 - c. Employment of a Certified Elementary Teacher for the remainder of the of the 2024-2025 school year.
7. Vote to convene or not convene in executive session.
8. Statement by Board President of Executive Session Minutes to acknowledge return to open session.
9. Vote to accept or not accept resignation letters submitted to the board.
10. Discussion with vote to approve, not approve or table employment of a Certified Elementary Teacher for the remainder of the 2024-2025 school year.
11. Discussion with vote to approve or not approve the 2024-2025 Estimate of Needs as approved by the McCurtain County Excise Board.
12. Discussion with vote to approve, not approve or table the 2024-2025 Expenditure Budgets for Appropriated Funds: 11-General, 21-Building, 22-Child Nutrition.
13. Discussion to approve, not approve or table Board Policy Manual Updates:

- a. FE-Student Transfers
- b. **CKAG: School Security Surveillance Cameras*
- c. **CKC: Safety Drills*
- d. **CKC-R1: Fire Drill Rules and Procedures*
- e. **CKC-R2: Tornado Drill Rules and Procedures*
- f. **EHBDBA: Parent Participation in the School District*
- g. **EIAD: Parent-Teacher Conferences*
- h. **FFG: Reporting Suspected Child Abuse*

14. Discussion with vote to approve or not approve 2024-2025 Activity Fund Fundraiser Requests submitted to the board.

15. Discussion with vote to approve or not approve sanctioning of 2024-2025 Booster Clubs.

16. 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 the September 9, 2024 Regular Meeting
- b. Minutes of the September 19, 2024 Special Meeting
- c. **Minutes of the February 12, 2024 Regular Meeting*
- d. **Minutes of the March 4, 2024 Special Meeting*
- e. September 2024 Activity Fund Financial Statement
- f. **February 2024 Activity Fund Financial Statement*
- g. September 2024 Treasurer's Report
- h. **Revised January 2024 Treasurer's Report*
- i. **February 2024 Treasurer's Report*
- j. **2024-2025 School Day Calendar*
- k. Annual Board Meeting Dates for 2025
- l. Annual Board of Education Election Resolution
- m. Community Service Agreement with Youth Services for Choctaw, Pushmataha, and McCurtain Counties, Inc. for 2024-2025
- n. Out-of-State Field Trip: FCCLA-Sherman, TX: October 15, 2024
- o. **Request for Federal/State Funds (307): FY24 Child Nutrition Fund 22 \$36060.02*
- p. **Request to open a New Activity Fund Account: Robotics (965)*
- q. **Activity Fund Requests FY24: HS Softball (819-806), Robotics (965)*
- r. Surplus Items: Miscellaneous Middle School Textbooks and Workbooks, TCL 65" TV Serial # 65S517TAB A
- s. **FY24 Purchase Orders: General Fund 11 #374-395, Building Fund 21 #39, Child Nutrition Fund 22 #45, Activity Fund 60 #467-539, Bond Fund 31 #13*
- t. **FY24 Warrants: General Fund 11 #1873-2064, Building Fund 21 #184-199, Child Nutrition Fund 22 #273-305, Activity Fund 60 #368-424, Building Bond 31 #24-25*
- u. FY25 Items for Purchase

17. Discussion with vote to approve or not approve purchase orders, warrants, and change orders presented to the board.
18. Board of Education will be part of a campus tour. Members of the public are welcome to attend and follow the board as they tour the facilities.
19. New Business
20. Vote to adjourn.

Date Posted: 10/11/2024. Time: 4:06 PM
Location Posted Admin Door
Posted by: Amy Keeton-Smith
Signature: Amy Keeton-Smith