

VALLIANT SCHOOL BOARD OF EDUCATION

Special Meeting

January 15, 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. Discussion with board action to appoint an interim Vice-President of the Board.
4. Board to take action on the employment of Stephen H McDonald a & Associates, Inc., as Financial Consultant to the school district.
5. Board to consider and take action on a resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.
6. Building Principal Report
7. Superintendent Report
8. Proposed Executive Session pursuant to 25 O.S. Section 307 (B) (1) of the Open Meeting Act to discuss
 - a. Resignation of Lindsey Wilson-Extra Duty HS Softball Assistant,
 - b. Any resignations submitted since the posting of the agenda
 - c. Employment of a Part-Time Route Bus Driver for the remainder of the 2024-2025 school year

Also, To discuss the evaluation and employment of Brandon Frazier, Superintendent of Schools pursuant to 25 O.S. Section 307 (B)(7).

9. Vote to convene or not convene in executive session.
10. Statement by Board President of Executive Session Minutes to acknowledge return to open session.
11. Discussion with vote to re-employ, not re-employ or table employment of Brandon Frazier, Superintendent of Schools.
12. Discussion with vote to employ or not employ a Part-Time Route Bus Driver for the remainder of the 2024-2025 school year.
13. Discussion with vote to approve, not approve or table approval of the Superintendent of Schools Three Year (3) contract with Brandon Frazier for the 2025-2026 school year.

14. Vote to accept or not accept resignation letters submitted to the board.
15. Discussion with vote to approve or not approve 2024-2025 Activity Fund Fundraiser Requests submitted to the board.
16. Discussion with board action authorizing the superintendent to request bids concerning a lease purchase for the Ag Building addition.
17. 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 o 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 December 9, 2024 Regular Meeting
 - b. December 2024 Activity Fund Financial Statement
 - c. December 2024 Treasurer's Report
 - d. Out of State Fieldtrip Request: HS Band, Texarkana, TX: January 16-18, 2025
 - e. FY25 Items for Purchase
18. Discussion with vote to approve or not approve purchase orders, warrants, and change orders presented to the board.
 19. Vote to adjourn.

Date Posted: January 14, 2025

Time: 1:40 PM.

Location Posted: Door to Administration & District Services Building

Posted by: Amy Keeton-Smith

Signature: 