

VALLIANT SCHOOL BOARD OF EDUCATION

Regular Meeting

August 12, 2024

5:30 p.m.

Administration and District Services Boardroom

604 E Lucas

Valliant, Oklahoma

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 submitted since the posting of the agenda,
 - b. Adjunct Teaching Positions for FY25
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 approve, not approve or table the following adjunct positions for the 2024-2025 school year.
 - a. James Carlisle: World History 6552, Economics 6550
 - b. Jason Allensworth: Physical Science 6013
 - c. Shonda Stuart: Middle School Art 2001
 - d. Jaycee Tadlock: Elementary Education 1600
10. Discussion with board action concerning the following 2024-2025 employment contracts:
 - a) Vote to approve, not approve, or table approval of A: Certified Contracts
 - b) Vote to approve, not approve, or table approval of B: Certified Temporary Contracts
 - c) Vote to approve, not approve, or table approval of C: Certified Extra Duty Contracts
 - d) Vote to approve, not approve, or table approval of D: Support Contracts
 - e) Vote to approve, not approve, or table approval of E: Support Extra Duty Contracts
 - f) Vote to approve, not approve, or table approval of F: Temporary Grant Contracts
11. Discussion with vote to approve or not to approve a Board Resolution to convert the school calendar to 1080 hours and 165 days for the 2024-2025 school year.

12. Discussion with vote to approve, not approve or table the selection of the A.C.T. as the College and Career Readiness Assessment (CCRA) for the 2024-2025 school year.

13. Discussion to approve, not approve or table Board Policy Manual Updates:

- a. DBCA: Standards of Performance and Conduct for Teachers
- b. DED-R3: Maternity Leave, Support Employees (Remove)
- c. DO: Termination of Employment, Teachers
- d. DOAC: Support Personnel Suspension, Demotion, Nonrenewal, or Termination
- e. DOBD: Suspension of Certified Personnel
- f. EGG: Prohibition of Race and Sex Discrimination
- g. EIED: Graduation Requirements
- h. EMI: Voluntary Private Prayer and Minute of Silence.

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

15. Discussion with vote to sanction, not sanction or table 2024-2025 Booster Clubs submitted to the board.

16. Discussion with possible board action creating an Athletic Budget.

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 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 July 12, 2024 Special Meeting
- b. July 2024 Activity Fund Financial Statement
- c. July 2024 Treasurer's Report
- d. Contract renewal for Secondary Career and Technology Education Programs for FY25
- e. Out of State Trips: FFA/4H: Fort Smith, AR-Sept 20-24, 2024; HS Band: Dallas, TX-March 27-29, 2025
- f. Ratify FY25 CTA(Certified Teachers Agreement)
- g. Storm Shelter Management Committee
- h. Items for Purchase

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

19. New Business

20. Vote to adjourn.

Date Posted: 8/9/24 Time: 3:45 PM
Location Posted: Admin Door
Posted by: Amy Keeton-Smith
Signature: Amy Keeton-Smith