

VALLIANT SCHOOL BOARD OF EDUCATION

Regular Meeting

November 11, 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. 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,
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 to approve, not approve or table Board Policy Manual Updates:
 - a. BJDC-R: Superintendent Evaluation Form
 - b. CHA: Purchasing and Distribution
10. Discussion with vote to approve or not approve 2024-2025 Activity Fund Fundraiser Requests submitted to the board.
11. Discussion with vote to approve or not approve sanctioning of 2024-2025 Booster Clubs.
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 the October 14, 2024 Regular Meeting
- b. October 2024 Activity Fund Financial Statement
- c. October 2024 Treasurer's Report

- d. Out-of-State Field Trip: HS Boys Basketball to Prairiland, TX-Dec 5-7, 2024, MS Accelerated Reading to Dallas, TX-Dec 12, 2024
- e. Surplus Items:
- f. FY25 Items for Purchase

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

14. 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.

15. New Business

16. Vote to adjourn.

Date Posted: 11/7/2024 Time: 4:10 PM
Location Posted Admin Door.
Posted by: Amy Keeton-Smith
Signature: Amy Keeton-Smith