

**Agenda for a Regular Meeting of the Board of Education of Muldrow School District No. I-3 Sequoyah County, Oklahoma, to be held on the 9<sup>th</sup> day of October 2023 at 6:00 p.m. at the Board of Education Meeting Room, Cafetorium Building, High School Campus, in said school district.**

1. Meeting called to order
2. Roll call
3. Presentation of the 2022-2023 District Annual Audit Report by Bledsoe, Hewett & Gullekson.
4. Discussion, motion and possible action on the Annual Audit Report presented for the 2022-2023 school year.
- \*5. Discussion, motion and possible action on entering into a School Security Officers Agreement with the Town of Muldrow for the 2023-2024 school year.
6. CONSENT AGENDA:  
All of 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 member wishes to consider an item separately. The Consent Agenda consists of the discussion, consideration, and approval of the following items:
  - \*A. Minutes of the September 11, 2023 Regular Board Meeting
  - B. Any resignations received since the last Board meeting
  - \*C. 2023-2024 General Fund encumbrances numbering 268 to 313 in the amount of \$82,166.41; 2023-2024 Building Fund encumbrances numbering 14 to 17 in the amount of \$17,249.96
  - \*D. 2023-2024 General Fund Payroll numbering 50175 to 50186 in the amount of \$9,367.15
  - \*E. Financial Reports
    1. General Fund
    2. Building Fund
    3. Co-op Fund
    4. Activity Fund
  - \*F. Fundraiser requests as listed
  - G. Substitute teachers for the 2023-2024 school year: Carissa Campbell
7. Superintendent's Report:
  - \*A. Review of the October calendar
  - B. Review of October student counts
  - C. Review of Board Points
8. Discussion, motion and possible action on the Reading Sufficiency Plan for 2023-2024 school year. (Joe Phillips)
- \*9. Discussion, motion and possible action on the Board of Education's call for the Annual School Election, a Resolution calling for the Annual School Election and authorizing Clifton Fugett, Superintendent, to file appropriate papers with the Election Board, provide the required notice to the newspaper and approve printing of the ballots.
10. Proposed Executive Session as authorized by Title 25 O.S. Section 307 (B-1) to allow the Board to convene or not convene into Executive Session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee and return to Open Session.
11. Vote to approve or not approve to convene in Executive Session
12. Acknowledge the Board's return to Open Session.
13. Executive Session Minutes Compliance Announcement.
14. Discussion, motion and possible action on the employment, on a temporary contract, for the following non-certified position for the 2023-2024 school year: Security Personnel
- \*15. Discussion, motion and possible action on transferring monies from one account to another in the Activity Fund.
- \*16. Discussion, motion and possible action on the following policy revisions: EFA-E1; EFA-R1; EFA-P; FE; FNF-R
17. Discussion, motion and possible action on granting an easement of public highway to Sequoyah County on a portion of the Muldrow School District property.

18. Discussion, motion and possible action on the assignment of a teacher to serve as mentor for the following teacher: Terry Edwards
- \*19. Discussion, motion and possible action on approving the Memorandum of Understanding Agreement between Muldrow Public Schools and Sequoyah County.
20. New Business

Adjournment

**\*Denotes Enclosures**

**This Public Notice/Agenda was posted at the entry door of the Board Room, High School Campus, 715 West Shawntel Smith Boulevard, Muldrow, Oklahoma, on the 5<sup>th</sup> of October 2023 at 3:00 o'clock p.m. by Clifta Fugett, Superintendent.**