

**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 11th day of March 2024 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. 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 February 12, 2024 Regular Board Meeting
  - B. Any resignations received since the last Board meeting
  - \*C. 2023-2024 General Fund Encumbrances numbering 454 to 502 in the amount of \$74,943.71;  
2023-2024 Building Fund Encumbrances numbering 28 to 32 in the amount of \$50,557.23
  - \*D. 2023-2024 General Fund Payroll Encumbrances numbering 50197 to 50198 in the amount of \$37,680.68.
  - \*E. Financial Reports
    1. General Fund
    2. Building Fund
    3. Co-op Fund
    4. Activity Fund
  - \*F. Fundraiser request as listed.
  - G. Substitute teacher for the 2023-2024 school year: Diamond Cantrell, Jean James, Emilie Watson
4. Superintendent's Report:
  - \*A. Legislative Review
  - \*B. Review March and April calendars
  - C. Discussion of the Senior Trip to Branson May 10
  - D. Discussion of the National School Board Convention
  - E. Spring Banquets to Receptions
5. 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 of Principals, Cooks, and an Elementary Teacher for the 2024-2025 school year and to review Superintendent applications for the 2024-2025 school year and return to Open Session.
6. Motion and vote to convene or not convene into Executive Session
7. Acknowledge the Board's return to Open Session
8. Statement of Executive Session Minutes
9. Discussion, motion and possible action for employment of Joe Phillips, John Black and David Thomas as Site Principals for the school year 2024-2025.
10. Discussion, motion and possible action on the employment on a temporary contract for the 2024-2025 school year for the following certified position: Elementary School Teacher
11. Discussion, motion and possible action on the employment on a temporary contract for the 2024-2025 school year for the following non-certified positions: Cooks
12. Discussion, motion and possible action on the employment on a temporary contract for the 2023-2024 school year for the following non-certified positions: Custodian
- \*13. Discussion, motion and possible action on a software service agreement to SylogistEd, Inc. for student account and financial accounting for the 2024-2025 school year.
14. Public hearing to allow tribal officials and parents of Indian children to discuss the school's Title VI Indian Education Program, to make recommendations concerning the needs of their children, the LEA's education program and the degree to parental participation allowed. (Angela Williams)
- \*15. Discussion and vote to approve or not approve the District Indian Policies and Procedures as they apply to Title VI Indian Education. (Angela Williams)
- \*16. Discussion, motion and possible action on the following policy revision: FE
- \*17. Discussion, motion and possible action to declare the attached items as surplus.
18. 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 8<sup>th</sup> of March 2024 at 3:00 o'clock p.m. by Clifton Fugett, Superintendent.**