

A G E N D A
REGULAR MEETING
COMANCHE BOARD OF EDUCATION
November 14 , 2023

As required by Section 311, Title 25, of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No.2, Stephens County, Oklahoma, will hold a REGULAR meeting on November 14, 2023, at 6:00 PM at the Comanche School Administration Building, 1030 Ash Avenue, Comanche, Oklahoma.

CALL TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT:

CONSENT AGENDA ITEMS:

1. Approval of Minutes from September 20, 2023 special meeting, October 10, 2023 regular meeting, and the November 7, 2023 special meeting.
meeting
2. Approval of activity fund report
3. Approval of treasurer’s report
4. Approval of the calendar year 2024 board meeting schedule
5. Election of Member of Board of Directors for the Oklahoma Public School Investment Interlocal Cooperative (OLAP):
 - Position No. 10: Roger Adair (OASBO), Executive Director of Oklahoma Association of School Business Officials, to a 2024-2028 term.

BOARD TO CONSIDER AND TAKE ACTION ON APPROVAL/DISAPPROVAL OF FY-2024 ENCUMBRANCES AND CHANGE ORDERS:

General Fund 11:	From vendor purchase order no. 339	to purchase order no. 368.
	From payroll purchase order no. 50128	to purchase order no. 50128.
General Fund Change Orders:	Vendor Purchase orders:	143, 322,332,333,337,338
Child Nutrition Fund (22):	From Vendor purchase order no 15	to purchase order no. 17
Bond Fund 33:	From vendor purchase order no. 6	to purchase order no. 9

SUPERINTENDENT’S REPORT:

- October 1 Consolidated Report/First Quarter Statistics Report.
- Bond project updates
- Athletics
- Academics.
- Miscellaneous

BOARD TO CONSIDER AND TAKE ACTION ON APPROVAL/DISAPPROVAL OF PASSAGE OF A RESOLUTION CALLING FOR THE ELECTION OF SCHOOL BOARDS SEAT NO. 4, WHICH HAS A 5-YEAR TERM OF OFFICE ENDING IN 2029 AND FOR BOARD POSITION NO. 2, AN UNEXPIRED TERM WITH 3 YEARS REMAINING.

NEW BUSINESS:

ADJOURNMENT:

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Posted this 7th day of November 2022 at 4:15 PM at the front door of the Comanche Public Schools Administration Building.

Posted by: *Julie Bills*