

A G E N D A
REGULAR MEETING
COMANCHE BOARD OF EDUCATION
January 9, 2024

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 JANUARY 9, 2024, at 6:00 p.m. at the Comanche Administration Building, 1030 Ash Avenue, Comanche, Oklahoma.

CALL TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT:

CONSENT AGENDA ITEMS:

1. Approval of Minutes of December 12, 2023 regular board meeting.
2. Approval of activity fund report:
3. Approval of Treasurer’s report.
4. Approval of adjustment to the travel policy to reflect changes in federal mileage and per-diem rates.
5. Approval of 10-day activity waiver - first semester for designated students.

BOARD TO CONSIDER AND TAKE ACTION ON APPROVAL/DISAPPROVAL OF FY-24 ENCUMBRANCES:

General Fund 11:	From vendor purchase order no. 388	to purchase order no. 412
	From payroll purchase order no. 50133	to purchase order no. 50,135
General Fund Change Orders:	Vendor Purchase orders:	384
Building Fund 21:	From vendor purchase order no. 10	to purchase order no. 12
Child Nutrition Fund 22:	From vendor purchase order no. 20	to purchase order no. 21
Child Nutrition Fund Change Orders:	Vendor Purchase orders:	17
Bond Fund 33:	From vendor purchase order no. 11	to purchase order no. 11
Bond Fund Change Orders:	Vendor Purchase orders:	5

SUPERINTENDENT’S REPORT:

1. Bond Project Updates
2. Academics
3. Miscellaneous
4. School Board Appreciation Month

BOARD TO CONSIDER AND TAKE ACTION TO APPROVE OR NOT APPROVE THE TRANSFER OF OKLAHOMA LIQUID ASSET POOL (OLAP) INTEREST AND DIVIDEND EARNINGS FROM BUILDING BOND FUND AND SINKING FUND TO THE BUILDING FUND (#21).

NEW BUSINESS:

ADJOURNMENT:

Posted this 8th day of January 2024, at 4:30 PM on the front door of the Comanche Public Schools Administration Building.

Posted by: