

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

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

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**CALL TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT:**

**OATH OF OFFICE FOR NEWLY ELECTED BOARD MEMBERS:**

**ELECTION OF OFFICERS:**

**CONSENT AGENDA ITEMS:**

1. Approval of minutes of March 12, 2024, regular board meeting.
2. Approval of Activity Fund report.
  - Approval of Fundraiser Requests
3. Approval of Treasurer's report.
4. Approval of pro-rata share interest agreement with Jefferson County Treasurer for the 2024-25 fiscal year.
5. Acceptance of the resignation of Carl Ann Miller

**BOARD TO CONSIDER AND TAKE ACTION ON APPROVAL/DISAPPROVAL OF FY 2023-2024**

**ENCUMBRANCES:**

General Fund (11):	From vendor purchase order no. 453	to purchase order no. 469.
General Fund Change Orders:	Vendor Purchase orders:	4, 117, 187, and 319
Building Fund (21):	From vendor purchase order no. 21	to purchase order no. 26

**SUPERINTENDENT'S REPORT:**

- Academics
- Bond Project Updates
- End of Year dates.
- Athletics
- Miscellaneous

**BOARD TO CONSIDER AND TAKE ACTION ON A RECOMMENDATION BY THE SUPERINTENDENT TO APPROVE THE OPIOID GRANT APPLICATION, INCLUDING THE ABATEMENT PLAN AND BUDGET.**

**BOARD TO CONSIDER AND TAKE ACTION ON A RECOMMENDATION BY THE SUPERINTENDENT TO LEASE THE MERIDIAN TEACHERAGE.**

**BOARD TO CONSIDER AND TAKE ACTION ON A RECOMMENDATION BY THE SUPERINTENDENT TO HIRE A SPECIAL EDUCATION DIRECTOR.**

**NEW BUSINESS:**

**ADJOURNMENT:**

Posted this 8<sup>th</sup> day of April 2024, at 3:00 PM. at the front door of Comanche Public Schools Administration Building.

Posted by: Julie Bills