

# SHADY POINT PUBLIC SCHOOLS

## ADMINISTRATION

**BRUCE GILLHAM**  
SUPERINTENDENT

**MARK WILLIAMS**  
PRINCIPAL



## BOARD MEMBERS

DEREK WOODRAL, PRESIDENT

ROBERT WRIGHT, VICE PRESIDENT

BRENDA HOPKINS, CLERK

22838 WHEELUS ST., SHADY POINT OK 74956  
PHONE 918-963-2595 FAX 918-963-2605

---

### Agenda

*As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Elementary School District No. 4, Leflore County, Oklahoma, will hold a*

### Regular Meeting

on the 12th day of September 2023, at 4:00 o'clock p.m.,

in the Dan Smith Saferoom

*Shady Point Public Schools, 22838 Wheelus Street, Shady Point, Oklahoma.*

1. Call the meeting to order @\_\_\_\_\_ Take roll of members present:
  - a. Roll of members present:  
President \_\_\_\_\_ Vice-President \_\_\_\_\_ Clerk\_\_\_\_\_
  - b. Pledge of Allegiance
  - c. Moment of Silence
2. Consent Agenda: All the following, which concern reports and items of a routine nature normally approved at board meetings will be approved by one vote unless any board member desires to have a separate vote on any or all those items. The consent agenda consists of the discussion, consideration, and approval of the following items:
  - a. Minutes of the August 16th Special Meeting
  - b. Financial Reports
  - c. Encumbrances/Warrants
  - d. Payroll Encumbrances
  - e. Superintendent's Report
3. Discuss and possible Acton on approving 2023-2024 fundraisers as presented.
4. Discuss and possible action on District Policies as presented:
  - a. EHBDBA-E Parent Notification
5. Discuss and possible action on the estimate of needs for the 2023-2024 school year.

6. Proposed executive session for the purpose of discussion of support staff and certified teacher's contracts, extra duty contracts, and/or accepting resignations for 2023-2024 school year pursuant to O.S.25 § 307(B)(1).
  - a. Kim Neal, Paraprofessional
  - b. Unknown, Paraprofessional
  - c. Unknown, School Resource Officer
7. Vote to convene in executive session @ \_\_\_\_\_
8. Vote to return to open session @ \_\_\_\_\_
9. Statement of executive session
10. Discuss and possible action on hiring Kim Neal on a temporary contract for the 2023-2024 school year.
11. Discuss transfer class capacities.
12. New Business
13. Adjournment @ \_\_\_\_\_