

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 9th day of October 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 September 12th Regular Meeting
 - b. Financial Reports
 - c. Encumbrances/Warrants
 - d. Payroll Encumbrances
 - e. Superintendent's Report
3. Discuss ongoing construction.
 - a. Saferoom
 - b. Other projects
4. Discuss and possible Acton on approving 2023-2024 fundraisers as presented.
5. Discuss and possible action on District Policies as presented:
 - a. FNF, FNS-E1, FNF-E2, FNF-R (Student Searches)

6. Discuss and possible action on adding Activity Fund Sub-Accounts as presented.
7. Discuss and possible action on the 2023-2024 budget
8. Discuss and possible action on Board Resolution for Annual School Election that is to be held on Tuesday February 13, 2024 or Tuesday April 2, 2024, depending on the number of candidates.
9. Discuss and possible action on board dates for 2024 calendar year.
10. Discuss and possible action saferoom usage policy.
11. 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. Paraprofessional

12. Vote to convene in executive session @ _____
13. Vote to return to open session @ _____
14. Statement of executive session
15. Discuss and possible action on a paraprofessional on a temporary contract for the 2023-2024 school year.
16. New Business
17. Adjournment @ _____