

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 14th day of November 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 October 10 regular meeting
 - b. Financial Reports
 - c. Encumbrances/Warrants
 - d. Payroll Encumbrances
 - e. Superintendent's Report
3. Discuss ODEMHS School and Campus Safety and Security Grant.
4. Discuss ongoing construction.

a. Security Improvements

5. Discuss and possible action saferoom usage policy.
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. Discussion on School Resource Officer

7. Vote to convene in executive session @ _____
8. Vote to return to open session @ _____
9. Statement of executive session
10. Discuss a school resource officer for the 2023-2024 school year.
11. Discuss and possible action on stipends as presented by the superintendent.
12. New Business
13. Adjournment @ _____