

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

Special Meeting

on the 16th day of January 2024, 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 December 12th regular meeting
 - b. Financial Reports
 - c. Encumbrances/Warrants
 - d. Payroll Encumbrances
 - e. Superintendent's Report.
3. Recognize the board of education for its service.

4. Discuss and possible action on transfer capacities for the third quarter of the 2023-2024 school year.
5. Discuss ongoing construction.
 - a. Security Improvements
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 the 2023-2024 school years pursuant to 0.S.25 § 307(B)(1).
 - a. Evaluating the Superintendent for the 2023-2024 school year pursuant to 0.S.25 § 307(B)(1).
 - b. Discussion on superintendent's contract
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 rehiring the Superintendent and approve contract(s) as presented.
11. Adjournment @ _____