

# 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

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### 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 13th day of February 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 ongoing construction.
  - a. Security Improvements
5. Discuss and possible action on student transfer policies and class capacities for the remainder of the 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 the 2023-2024, school years pursuant to O.S.25 § 307(B)(1).
  - a. Evaluating the Superintendent for the 2023-2024 school year pursuant to O.S.25 § 307(B)(1).
  - b. Discussion on superintendent's contract
  - c. Discussion on the School Resource Officer Position
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. Discuss and possible action on hiring a School Resource Officer for the remainder of the 2023-2024 school year.
12. Discuss and possible on approving a job description for a School Resource Officer.
13. Discuss and possible action on a memorandum of Understanding with the Leflore County Sheriff's Office for a School Resource Officer.
14. New Business
15. Adjournment @ \_\_\_\_\_