

# 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 12th day of March 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 February 13th regular meeting
  - b. Financial Reports
  - c. Encumbrances/Warrants
  - d. Payroll Encumbrances
  - e. Superintendent's Report.
3. Discuss ongoing construction.
  - a. Security Improvements
4. Discuss and possible action on the following policies:
  - a. EMI, EIAD, CKC, EHBDBA, CKC-R1, CKC-R2, CKAJ

5. Discuss and possible action on the OKTLE contract for teacher evaluation for the 2024-2025 school year.
6. Discuss and possible action on the contract for the Student Information System with Sylogist for the 2024-2025 school year.
7. Discuss and possible action on the contract for financial software with ADPC for the 2024-2025 school year.
8. Discuss and possible Action on the contract for speech language services with TheraCare, LLC for the 2024-2025 school year.
9. Discuss and possible action on Public Use of Saferoom Guidelines. Policy CKC-R3
10. 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. Discussion on superintendent's contract
11. Vote to convene in executive session @ \_\_\_\_\_
12. Vote to return to open session @ \_\_\_\_\_
13. Statement of executive session
14. Discuss and possible action on approving superintendent's contract(s) as presented.
15. New Business
16. Adjournment @ \_\_\_\_\_