

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
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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 9th day of April 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 March 12th regular meeting
 - b. Financial Reports
 - c. Encumbrances/Warrants
 - d. Payroll Encumbrances
 - e. Superintendent's Report.
3. Discuss and possible action on the 2022-2023 audit as presented by Bledsoe, Hewett & Gullekson
4. Recognize the Distinguished graduates for the 2023-2024 school year.
5. Discuss ongoing construction.

- a. Security Improvements
- 6. Discuss and possible action on the 2024-2025 Application for Temporary Appropriations.
- 7. Discuss and possible action on the TCA Contract for Federal Programs for the 2024-2025 school year.
- 8. Discuss and possible action on the Compliance Resource Group for Drug Testing for the 2024-2025 school year.
- 9. Discuss and possible action on an out of state trips
 - a. Archery to go to Louisville KY.
 - b. 5th-8th Grade to Rodgers, AR (Natural's Game)
- 10. Discuss and possible action on a resolution approving a 4-year bus lease purchase for \$80,000 @ 5.57% interest for a 2022 Bus.
- 11. Discuss and possible action on a resolution approving Erate for the 2024-2025 school year.
- 12. Sign Superintendent's Contract
- 13. New Business
- 14. Adjournment @ _____