## TURKEY FORD BOARD OF EDUCATION AGENDA FOR REGULAR SCHEDULED BOARD MEETING 23900 South 670 Road Wyandotte, OK 74370 Friday - March 14, 2025 9:00 A.M.

Note: The board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

- 1. Call to order/roll call
- 2. Consent Agenda:
  - A. Minutes from regular board meeting, Friday February 13, 2025
  - B. Treasurer's Report
  - C. Encumbrances/Warrant
  - D. Establish 3<sup>rd</sup> quarter capacity for student transfers
  - E. Update teacher substitute list to add Barb Reed
- 3. Public Comment
- 4. Discussion and possible board action to change the 2024-25 school calendar to make up for the school day missed for inclement weather.
- 5. Discussion, make recommendation and/or vote to approve changing the time of April Board of Education regular meeting to Friday, April 11 at 9 am.
- 6. Discuss, make recommendation and/or vote to approve 2025-2026 School Calendar
- 7. Discuss, make recommendations and/or take action to extend current mowing bid through 2025-2026
- 8. Proposed Executive Session to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public employee and to discuss a matter where disclosure of information would violate confidentiality requirement of state or federal law, pursuant to the Open Meeting Act, Oklahoma Statutes § 307(B) as outlined in agenda items 9 and 10
  - a) Vote to convene or not convene into the Executive session
  - b) Acknowledge the Board's return to the open session.
  - c) Statement of executive session minutes.
- 9. Discuss, make recommendations and/or take action to hire Courtney Billings, 2025-2026 Superintendent.
- 10. Discuss, make recommendations and/or take action to approve contract for 2025-2026 Superintendent
- 11. Discuss, make recommendation and/or take action to approve classroom para extra duty for 2024-2025.

Items removed from the Consent Agenda for separate action.

- 12. New Business
- 13. Superintendent's Report
- 14. Vote to adjourn.

This Agenda was posted at the front door of Turkey Ford School at 23900 S. 670 Rd. Wyandotte, OK 74370 on Thursday– March 13, 2025 at 8:30 am by Julie Holloway, School Superintendent