

MOSELEY PUBLIC SCHOOL

Board of Education

Meeting Agenda

October 9th 2025

TIME: 6:30p.m. October 9th 2025

PLACE: Moseley Public School Old Library/New Administration Office 7904 N. Moseley Rd.

NOTE: The Moseley Board of Education may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda. The Board may also enter into executive session on any item that meets executive session criteria.

1. Call to order and roll call of members.
2. Public participation (Forms available in the superintendent's office) *The rules for this section are: • Speakers must identify themselves and sign in prior to the start of the meeting. • Each speaker is given a maximum of 3 minutes. • The total time allocated to this item is thirty (30) minutes. • The President reserves the right to interrupt this section and move to next agenda item.

3. Superintendent's Report: The Superintendent's Report may include discussion concerning any or all of the following school matters.

Facility:

Finance: $1,512,582.20 + 306,651.63 = 1,819,263.83$

Staff:

Students:

Community:

4. Consent Agenda:

All of the following items, which concern reports and items of a routine nature frequently approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:

- A. Minutes of September 11th, 2025 Board Meeting
- B. Approval of encumbrances presented to the Board for General Fund PO #s 80 to 84 POs Totaling: 84,029.06
- C. Approval of payments of claims represented by General Fund warrant Numbers 218 to 311 Totaling: 279,121.20 (includes payroll & accounts payable)
- D. Approval of Building Fund encumbrances presented to the Board PO #s X to X POs Totaling: No New PO's

- E. Approval of payments of claims represented by Building Fund Warrant Numbers 6 to 7 Totaling: 382.82
- F. Approval of Treasure/Financial Report

5. Vote to approve or not to approve any employee resignations presented to the Moseley Board of Education.

6. Board to consider and vote to approve or not approve hiring of support staff positions for the 2025-2026 school year. *Proposed Vote to go into executive session: *Moseley Public School District as authorized by OKLA. STAT. tit. 25, Section 307(B)(1)&(7) where disclosure of information would violate confidentiality requirements of state or federal law.*
Executive Session Statement

7. Discuss and considerations to approve Annual Election Board Resolution, Legal Notice, and Press Release.

8. Vote to approve or not to approve Sanctioning of Parent Organizations & Booster Clubs for the FY26 School year and to continue with established policies & procedures.

9. Discuss and considerations to approve the Moseley Board of Education Meeting Dates for 2026.

10. Discussion, vote to approve or not to approve bid(s) for Tree Removal

11. Discussion, vote to approve not to approve Lump Sum Proposal contract from Ellingson Contracting for Phase 2 of Window for security and thermal performance.

12. Vote to approve not to approve quote(s) from Bolt for additional speaker & camera

13. Discussion, vote to approve not to approve moving additional funds to sweep account.

14. New Business: New business refers to any matter not known about or which could not have been reasonably foreseen prior to the time of posting the agenda.
Oklahoma Statutes, Title 25, Section 311 (A) (9).

15. Consideration and action to adjourn:

I certify that notice of the time, date and place of this meeting was given at least 48 hours prior to this meeting to the county clerk of Delaware County, Oklahoma. I also certify that at least 24 hour prior to this special meeting excluding Saturdays, Sundays and Holidays, notice of the date, time, place and agenda of this meeting was posted in prominent, public view at the location of the meeting.

Witness my hand this 8th day of October 2025

Machele Potter, Superintendent

Posted at 3:00 PM October 8th 2025

Online & Glass Case of Main Gate Entry on School Campus