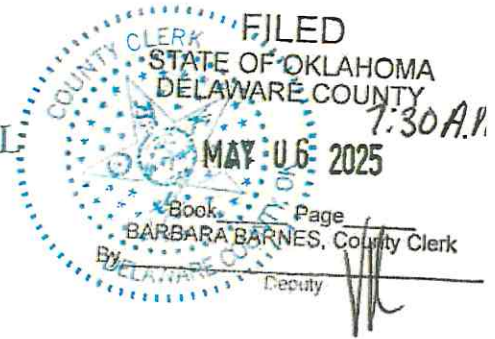


MOSELEY PUBLIC SCHOOL

Board of Education
Special Meeting Agenda
May 9th 2025



TIME: 8:00a.m. May 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.

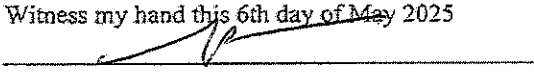
1. Call to order and roll call of members.
2. Public participation (Forms available in the superintendent's office) *The rules for this section are: • Speakers must identify themselves and sign in prior to the start of the meeting. • Each speaker is given a maximum of 3 minutes. • The total time allocated 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: 1,644,774.08 (Sweep Account 303,455.06)
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 April 10th 2025 Board Meeting
 - B. FY 25 Approval of encumbrances presented to the Board for General Fund PO #s 114 to 115 Totaling: 1680.00 * Increase (change order) PO #108 by 8,000 New Total = 9,680.00
 - C. Approval of payments of claims represented by General Fund warrant Numbers 979 to 1066 Totaling: 139,800.94 (includes payroll & accounts payable)
 - D. Approval of Building Fund encumbrances presented to the Board PO #s
Totaling: No New PO's
* Increase (change order) P.O. #1 by 1500.00 (from 6,000 to 7,500)
Town of W. Siloam Water Service
* Increase (change order) P.O. #2 by 3,000 (from 12,000 to 15,000)
Natural Gas

- E. Approval of payments of claims represented by Building Fund Warrant Numbers 19420 Totaling: 2,652.29
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. Vote to approve or not to approve Temporary Appropriation Resolution for the fiscal year 2025-2026.
7. Board to consider and vote to approve or not approve rehire of support staff for the 2025-2026 school year. (See Attachment A) Board to consider and vote to approve not to approve hiring of Physical Education Certified Teacher and an Adjunct Teacher for FY26 *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
8. Vote to approve or not approve Sylogist / Municipal Accounting Systems, Inc. (Accounting Contract and Student Information Contract) for software service agreements for FY26 school year. (Accounting Service Software Contract and Student Information Contract)
9. 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 6th day of May 2025


Machele Potter, Superintendent
Posted at 3:00PM May 6th 2025