

# MOSELEY PUBLIC SCHOOL

*Board of Education*

**Meeting Agenda**

*January 8th 2026*

TIME: 7:30a.m. January 8th 2026

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:  $820,737.35 + 811,110.35 = 1,631,847.70$

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 December 11th, 2025 Board Meeting
- B. Approval of encumbrances presented to the Board for General Fund PO #s        to        POs Totaling:
- C. Approval of payments of claims represented by General Fund warrant Numbers        to        Totaling:  
(includes payroll & accounts payable)
- D. Approval of Building Fund encumbrances presented to the Board PO #s        to        POs Totaling:

- E. Approval of payments of claims represented by Building Fund Warrant Numbers \_\_\_\_ to \_\_\_\_ Totaling:
- 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. Proposed executive session to discuss the Superintendent's Evaluation and return to open session to take any action on the superintendent's contract. 25 O.S. § 307 (B)(1) Employment performance and employment of Machele Potter as the Superintendent of Moseley Public School District. \*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.*
  - 1. Vote to go into executive session.
  - 2. Vote to acknowledge return to open session by board president
  - 3. Executive Minutes Statement
- 7. Considerations for taking action on superintendent's contract. Rehire with any extension dates and/or changes to current contract in place. Vote to approve or not to approve considerations.
- 8. Proposed executive session to discuss and review contract for Sweetie Berry with Extra Duty Certified Teacher/Special Education Director assignment for the remainder of 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.*
  - 1. Vote to go into executive session.
  - 2. Vote to acknowledge return to open session by board president
  - 3. Executive Minutes Statement
- 9. Considerations for taking action on contract review for certified special education teacher & director responsibilities for the remainder of the FY26 school year.
- 10. Vote to approve not to approve Erate Bid Package for Year 29 (school funding year 2026-2027) Basic Maintenance & Internal Connections Bid Evaluation
- 11. 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).*
- 12. 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 7<sup>th</sup> day of January 2026

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Machele Potter, Superintendent

Posted at 7:30 AM January 7th 2026

Online & Glass Case of Main Gate Entry on School Campus

