

**TURKEY FORD BOARD OF EDUCATION
AGENDA FOR REGULAR
SCHEDULED BOARD MEETING
23900 South 670 Road Wyandotte, OK 74370
Friday, October 11, 2024 9:00am**

Note: The Board of Education 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) Comments from the public
- 3) Consent Agenda:
 - A. Minutes from regular scheduled board meeting, September 13, 2022
 - B. Treasurer's Report
 - C. Encumbrances/Warrants
 - D. Approval of Carnival Fundraiser on November 15, 2024
 - E. Approval of substitute teacher list for SY2024-2025
- 4) Discuss, make recommendations and/or take action to approve or disapprove quote to re-key all doors at the school.
- 5) Discussion and possible board action to approve or not approve the appropriate budget and estimate of needs for 2024-2025.
- 6) Discussion and possible board action to pass the 2025 School Election Resolution.
- 7) Discussion and possible board action to applying for Impact Aid and making Julie Holloway, as the Local Education Agency representative.
- 8) Discuss and vote to approve or not approve establishing activity fund account #981 Greenhouse.
- 9) Discussion and possible board action to enter into a partnership agreement with the Oklahoma State Department of Education (OSDE), Public Consulting Group LLC (PCG) and participate in Medicaid Administrative Claiming (MAC).
- 10) Discussion, consideration, and vote to determine the necessity of an executive session and vote to go into executive session, pursuant to 25 O.S. Section 307 (B)(1) for discussion of employment personnel listed in item 13A, 13B, 13C
- 11) Vote to acknowledge return to open session.
- 12) Board President to announce the end of executive session and the board's return to open session.
- 13) Statement by board president of executive session minutes.
 - A. Vote to employ or not employ M. Friend as first grade teacher on an adjunct temporary teacher contract
 - B. Vote to employ or not employ Tier 1 Para-Professional
 - C. Vote to employ or not employ Tier 1 Para-Professional
- 14) New Business.
- 15) Superintendent's Report.
- 16) Vote to adjourn.

This Agenda was posted to the school webpage and at the front door of Turkey Ford School at 23900 S. 670 Rd. Wyandotte, OK 74370 on Wednesday, October 9, 2024 at 5:20 pm by Julie Holloway
Signature_____Superintendent