MOSELEY PUBLIC SCHOOL

Board of Education **Meeting Agenda** August 12th 2025

TIME: 6:30p.m. August 12th 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: 1,462,735.56 + 305,373.19 = 1,758,108.75

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 <u>July 10th 2025</u> Board Meeting
- B. Approval of encumbrances presented to the Board for General Fund PO #s 72 to 74 Blanket POs Totaling: 1807.53
- C. Approval of payments of claims represented by General Fund warrant Numbers 15 to 118 Totaling: 225,149.56 (includes payroll & accounts payable)
- D. Approval of Building Fund encumbrances presented to the Board PO #s

 <u>0</u> to <u>0</u> Blanket POs Totaling: <u>none new</u>

- E. Approval of payments of claims represented by Building Fund Warrant Numbers 1-3 Totaling: 272.41
- 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 certified teacher position, support staff/paraprofessional position, 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. Vote to approve not to approve fundraising lists for Athletics & 8th Grade Class.
- 8. Vote to approve not to approve contracts for support staff employees for FY26.
- 9. Vote to approve not to approve contracts for certifies employees for FY26.
- 10. Consider and vote to approve not to approve the statutory wavier/deregulation application for library media for the FY26 school year.
- 11. Vote to approve not to approve memorandum agreement between American Indian Resource Center "Cherokee Teens to Adult Program" for 7th & 8th grades for the FY26 school year. (Eight Sessions)
- 12. Vote to approve not to approve board policies <u>FNG</u> Personal Electronic Devices (updated), <u>FFG</u> Reporting Suspected Child Abuse &/or Neglect, <u>FNC</u> Student Conduct, <u>DOAC</u> Support Personnel Suspension, Demotion, Nonrenewal, or termination, <u>DO-R</u> Teacher Termination Procedures, <u>DBCA-</u> Standards of Performance & Conduct for Teachers.
- 13. Vote to approve not to approve contract with STAR Speech Therapy for speech services for FY26.
- 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 11th day	August 2025
	Machele Potter, Superintendent
	Posted at 3:30 PM August 11th 2025
	Online & Glass Case of Main Gate Entry on School Campus