

AGENDA FOR
BOARD OF EDUCATION
ELEMENTARY SCHOOL DISTRICT COO9
ROGERS COUNTY, OKLAHOMA
JUSTUS-TIAWAH PUBLIC SCHOOL

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Elementary School District C009, Rogers County, Oklahoma, will hold a Regular board meeting on Monday, July 15, 2024, at 6:00 PM. in the Board Room located in the WPA Building next to the Junior High Building, Three (3) miles East of Claremore on Oklahoma Highway 20, 14902 East School Road, Rogers County, Oklahoma.

1. CALL TO ORDER and ROLL CALL of the members
2. Public Participation per Board Policy BED (70 O.S. Sec 5-118)
3. Building Bond Construction Report: Myers-Cherry Construction
4. Superintendent's Financial & Informational Report.
5. CONSENT AGENDA
 - A. Approval of Minutes from the June 27th Regular Board Meeting.
 - B. Approve the 2024-2025 Building Fund #33 purchase order #1-4; Bond Fund #31 purchase order #1, and any change orders and special payroll items, including substitutes.
 - C. Renew the Districts' Lease Agreements with Midwest Bus & Standley Copiers for FY25.
 - D. Approve the addition of JROTC as an extracurricular activity to our cooperative agreement with Claremore Public Schools.
6. Motion, Discussion and Vote to approve CONSENT AGENDA
7. Motion, Discussion, and Vote on any items removed from the CONSENT AGENDA
8. GENERAL BUSINESS
Discussion and Vote to Approve, Disapprove, or Table the following:
 - A. Discuss a subscription to ROOMS a teacher/parent communication platform. (Discussion item only - No action)
9. NEW BUSINESS
10. ADJOURNMENT

Agenda Posted By: Dr. Shane Boothe, Superintendent
Agenda posted on the front door of the Junior High Building and the window of the WPA Building, 14902 E School Rd, Claremore, OK at ____AM/ PM on ____ day of _____, ____.