

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, October 7, 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. Administrative Reports
4. Superintendent's Financial & Informational Report.
5. CONSENT AGENDA
 - A. Approve the minutes of the September 9th Regular Meeting.
 - B. Approve the 2024-2025 General Fund purchase orders #101-104; Building Fund purchase orders #23; Bond Fund purchase orders (none), and any change orders and special payroll items, including substitutes.
 - C. Approve the 2025 School Board Election Resolution.
 - D. Approve the application and district plan for the Teacher Empowerment Grant.
 - E. Approve the employment of Melissa Summers as a Paraprofessional, as per Dr. Boothe's recommendation.
 - F. Approve Transfer Capacity for the 2nd quarter.
6. Vote to approve CONSENT AGENDA
7. Discussion and /or vote on any items removed from the CONSENT AGENDA
8. GENERAL BUSINESS
Discussion and Vote to Approve, Disapprove, or Table the following:
 - A. Set the Time, Date and Place for Regular Board of Education Meetings for the 2025 calendar year.
 - B. An agreement with Walsh-Gallegos, P.C. for legal services and professional development.
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 _____, _____.