

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, November 11, 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. CONSENT AGENDA
 - A. Approve the 2024-2025 General Fund purchase orders #105-110; Building Fund purchase orders #24-26; Bond Fund purchase orders #10-11 and any change orders and special payroll items, including substitutes.
 - B. Approve a MOU (Memorandum of Understanding) with Catoosa Educational Assessments.
 - C. Approve the clarification language in the SRO contract with Rogers County.
5. Vote to approve CONSENT AGENDA
6. Discussion and /or vote on any items removed from the CONSENT AGENDA
7. Motion, discussion and vote to enter into executive session to discuss confidential communications between the Board and legal counsel concerning construction related matters, investigations, claims, or actions pursuant to Title 25 O.S. Section 307 (B) (4) of the Open Meeting Act.
8. Return to Open Session with Statement of Executive Session Minute.
9. GENERAL BUSINESS
Discussion and Vote to Approve, Disapprove, or Table the following:
 - A. The schedule of regular school board meetings for calendar year 2025.
10. NEW BUSINESS
11. 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 _____, _____.