

AGENDA FOR
BOARD OF EDUCATION
ELEMENTARY SCHOOL DISTRICT C009
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, December 9, 2024, at 6:00 PM. in the Board Room located in the WPA Building, East of the Junior High Building, 14902 East School Road, Claremore, Oklahoma 74019.

1. CALL TO ORDER and ROLL CALL of the members
2. Public Participation per Board Policy BED (70 O.S. Sec 5-118)
3. Principal Reports
4. Superintendent's Financial & Informational Report.
5. CONSENT AGENDA
 - A. Approve the 2024-2025 General Fund purchase orders # 116-117; Building Fund purchase orders #29; Bond Fund purchase orders #13, and any change orders and special payroll items, including substitutes.
 - B. Approve the minutes of the October 7th and November 11th Regular Meetings and the November 20th Special Meeting.
 - C. Approve transfer capacity for 1st Quarter of the 2025 calendar year.
 - D. Reappoint April Reece as Reserve Board Minutes Clerk.
6. Vote to approve CONSENT AGENDA
7. Discussion and /or vote on any items removed from the CONSENT AGENDA
8. Motion, discussion and vote to enter into executive session to discuss employee evaluations/contracts/assignments, and applications for Paraprofessional Position(s) for FY25 pursuant to Title 25 O.S. Section 307 (B) (1) of the Open Meeting Act.
9. Return to Open Session with Statement of Executive Session Minute.
10. GENERAL BUSINESS
Discussion and Vote to Approve, Disapprove, or Table the following:
 - A. Employment of a paraprofessional and authorization of intern(s) for FY25.
 - B. Accept/Reject Bids for GeoTech Proposal(s) for North and South Campus Projects, including a Phase 1 Environmental Study on the South Campus.
 - C. Select an official school color(s) and/or logo(s) for Justus-Tiawah School.

D. Facility use rental request by Claremore Christian School.

11. NEW BUSINESS

12. Adjournment

Agenda Posted By: Dr. Shane Boothe, Superintendent

Agenda posted on the Junior High Building, 14902 E School Rd, Claremore, OK 74019 at

_____ AM/ PM on ____ day of _____, _____.