

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 Tuesday, January 14, 2025, 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. Administrative Reports
4. CONSENT AGENDA
  - A. Approve the 2024-2025 General Fund purchase orders #111-114; Building Fund purchase orders # none; Bond Fund purchase orders # none and any change orders and special payroll items, including substitutes.
  - B. Approve the minutes of the December 9, 2024, Regular Meeting, and the December 31, 2024, Special Meeting.
5. Vote to approve CONSENT AGENDA
6. Discussion and /or vote on any items removed from the CONSENT AGENDA
7. GENERAL BUSINESS  
Discussion and Vote to Approve, Disapprove, or Table the following:
  - A. Accept the resignation of Angela Roberts.
8. NEW BUSINESS
9. 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 \_\_\_\_\_, \_\_\_\_\_.