

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, February 10, 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. Superintendent's Financial & Informational Report.
4. CONSENT AGENDA
 - A. Approve the 2024-2025 General Fund purchase orders #115; Building Fund purchase orders #28; Bond Fund purchase orders # - and any change orders and special payroll items, including substitutes.
 - B. Approve the minutes of the January 14, 2025 Regular 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. Employment of Dr. McCoy as Band Director on a 4/7 contract with an extra duty contract for Band Director for the remainder of the 2024-2025 school year.
 - B. Approve Change Orders # 1-2 for Building Entry Project
 - C. Renew the extra duty cooperative agreement with Claremore Public Schools for the 2025-2026 school year.
8. NEW BUSINESS
9. Motion, discussion and vote to enter into executive session to conduct the annual evaluation of the superintendent, pursuant to Title 25 O.S. Section 307 (B) (1) of the Open Meeting Act;.
10. Return to Open Session with Statement of Executive Session Minute.
11. 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 _____, _____.