

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 Special board meeting on Tuesday, June 24, 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. Board action to approve the minutes of the June 9th Regular Meeting.
3. Board action to approve the 2024-2025 General Fund purchase orders #132 and any change orders and special payroll items, including substitutes.
4. Board action to approve the 2025-2026 General Fund purchase orders #1-103; Building Fund purchase orders #1-31; Bond Fund purchase orders #1-8 and any change orders and special payroll items, including substitutes.
5. Board action to adopt the 2025-2026 State Minimum Teacher Salary Schedule.
6. Motion, discussion and vote to enter into executive session to discuss the employment and contracts of 12-month employees pursuant to Title 25 O.S. Section 307 (B) (1) of the Open Meeting Act.
7. Return to Open Session with Statement of Executive Session Minute.
8. Board action to increase all support staff salaries a minimum of \$.25 per hour from their FY25 salary and combine the Custodial Salary Schedule and Maintenance Salary Schedule to create a Custodial/Maintenance Salary Schedule.
9. Approve the 11 & 12-month employee contracts for FY26.
10. 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 _____, _____.