

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, August 10, 2026, at 6:00 PM. in the Barham Building, Room 104A, 14902 East School Road, Claremore, OK 74019.

1. CALL TO ORDER and ROLL CALL of the members
2. Public Participation per Board Policy BED
3. Superintendent's Financial & Informational Report.
4. CONSENT AGENDA - ACTION ITEM (Any Board Member may request to move an individual agenda item from the Consent Agenda to General Business for discussion and vote to approve, disapprove or table.)
 - A. Approve the 2026-2027 General Fund purchase order #119-120 and Building Fund Purchase order #37-38.
 - B. Approve the minutes of the June 29th and July 27th special meetings.
 - C. Approve a contract with Rogers County Sheriff Department to provide an SRO for the district, FY27.
 - D. Approve salary schedules for FY27.
 - E. Approve certified and non-certified employee assignments for FY27, corresponding employment contracts, including extra duty contracts, based on their individual employment status and years of service.
 - F. Approve participation in the teacher empowerment program for FY27.
 - G. Establish student meal prices for FY27 based on the Paid Lunch Equity Tool. The rate for FY27 will be \$3.50 per lunch and \$1.75 per breakfast, pending SDE approval. Adult meals will be \$5.00 and \$2.50 respectively.
5. Proposed executive session for the Board to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of posted certified and non-certified positions pursuant to Okla. Stat. tit. 25, § 307(B)(1). The board will discuss applicants for the posted openings.
 - a. Vote to convene in executive session.
 - b. Acknowledge return to open session.

c. Statement of executive session minute.

6. GENERAL BUSINESS

Discussion and Vote to Approve, Disapprove, or Table the following:

A. Consider and take action on a resolution to purchase a new 14-passengernon-CDL bus from Midwest Bus.

B. Consider and take action on a resolution to enter into a lease purchase agreement with RCB Bank to purchase a new 14 passenger bus from Midwest Bus.

C. Employment of certified staff to fill the certified teaching position(s) and/or extra duty assignments, paraprofessional position(s) and/or bus driver position(s) as publicly posted.

7. NEW BUSINESS

8. Adjournment

Agenda Posted By: Dr. Shane Boothe, Superintendent

Agenda posted at the Barham Building Entrance, 14902 E School Rd, Claremore, OK 74019 at _____AM/ PM on ____ day of _____, _____.