

AGENDA
Regular Meeting
Monday, January 8, 2024 6:00 PM
Elk City Board of Education - Board Conference Room
300 N. Boone Ave
Elk City, OK 73644

MISSION STATEMENT

Elk City students will become life-long learners which will enable them to be cooperative, productive, responsible, and successful in a changing world.

1. Call to Order
2. Comments from public; 3 minute time limit (per individual). In accordance with School Policy BED-R, any person wishing to make public comment must notify the Superintendent 24 hours prior to posting agenda.
 - 2.A. Sherri Horn - Ag Farm
3. Consent Agenda
 - 3.A. December 11, 2023 Regular Board Meeting Minutes.
 - 3.B. Financial Transactions
 - 3.B.1. Superintendent's Financial Report
 - 3.B.2. Treasurer's report ending December 31, 2023.
 - 3.B.3. Activity Fund report ending December 31, 2023.
 - 3.B.4. New encumbrances and change orders as submitted.
4. Vote to convene or not convene into executive session and do one or all of the following as provided by 25 O.S. Section 307 (B) (1) of the Open Meeting Law:
 - 4.A. Discuss the employment, resignation, termination, or appointment of all persons listed as such on tonight's agenda.
 - 4.A.1. Discuss the employment of Mike Sparks, Superintendent.
5. Executive Session
6. Vote to return to open session.
7. Items for Consideration
 - 7.A. Board to consider and vote to approve or not approve a quote for a new scoreboard at Big Elk Football Stadium.
 - 7.B. Board to consider and possibly take action to amend or not amend the Superintendent's Contract.
8. Personnel

9. Superintendent's Report:

9.A. School Building Improvements

9.B. Resignations

9.C. District Enrollment

9.D. Next Regular Meeting - February 12, 2024 at 6:00 pm

10. New Business

11. Adjourn

Individuals having a physical condition that prevents them from attending the board meeting are requested to contact this office no later than 12:00 noon the last working day before said meeting so arrangements may be made to accommodate said individuals.

This agenda was posted on the front door of the Elk City Public Schools Administration Building, 300 N. Boone, Elk City, OK, at _____ on _____, 2024.

Bobbi Embery