

AGENDA  
Regular Meeting  
Monday, December 9, 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.
3. Presentation - Rick Miller of Britton, Kuykendall & Miller to present the School Audit for the fiscal year ending June 30, 2024.
4. Consent Agenda
  - 4.A. November 11, 2024 Regular Board Meeting Minutes.
  - 4.B. Financial Transactions
    - 4.B.1. Superintendent's Financial Report
    - 4.B.2. Treasurer's report ending November 30, 2024.
    - 4.B.3. Activity Fund report ending November 30, 2024.
    - 4.B.4. New encumbrances and change orders as submitted.
5. 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:
  - 5.A. Discuss the employment, resignation, termination, or appointment of all persons listed as such on tonight's agenda.
6. Executive Session
  - 6.A. Superintendent Evaluation
7. Vote to return to open session.
8. Superintendent's Report:
  - 8.A. School Building Improvements
  - 8.B. Resignations
  - 8.C. District Enrollment

8.D. Next Regular Meeting - January 13, 2025 at 6:00 pm

9. New Business

10. 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 \_\_\_\_\_, 2025.

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Bobbi Embery