



## Agenda

1. Call to Order/Roll Call to establish quorum
2. Items to be considered by the Board
  - 2.A. Approval of monthly encumbrances for FY23
    - General Fund accounts payable encumbrances-242-268
    - General Fund payroll encumbrances-70198-70304
    - Bond Fund 33 accounts payable-None
    - Bond Fund 34 accounts payable-None
    - Bond Fund 35 accounts payable-None
    - Bond Fund 36 accounts payable-None
    - Bond Fund 37 accounts payable-None
    - Child Nutrition accounts payable encumbrances-None
    - Child Nutrition payroll encumbrances-70002-70003
    - Building Fund encumbrances-18-19
    - Function/Summary Report Aug 13-Aug 24
  - 2.B. Treasurer's Report for July

3. Proposed executive session to :

A. Discuss those employees listed on the attached personnel agenda sheet

All of these items are authorized by 25 O.S. Section 307(B)(1).

4. Convene or not convene into executive session
5. Acknowledge board's return to Open Session.
6. Executive session minutes compliance announcement.
7. The Board will vote to approve or not approve the employment of Certified personnel, per the attached agenda personnel sheet located outside Miami Public Schools Administrative Office 2116 Rockdale Blvd, Miami, OK. 74354 in display box.
8. The Board will vote to approve or not approve the resignation of Support personnel, per the attached agenda personnel sheet located outside Miami Public Schools Administrative Office 2116 Rockdale Blvd, Miami, OK. 74354 in display box.
9. Board will adjourn

Where Posted: Front Display Case, Administrative Offices, 2116 Rockdale Blvd, Miami,

OK 74354

Date and Time: \_\_\_\_\_

Signature: \_\_\_\_\_

Title: Secretary to the Superintendent/B.O.E Minutes Clerk

**MIAMI PUBLIC SCHOOLS**  
**Miami, Oklahoma**  
**August 25, 2022**  
**AGENDA PERSONNEL SHEET**

EMPLOYMENT

Certified:

Donny Pennington	Computer Science	MJHS
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*Reassign Whitney Cantwell from Computer Science teacher at Miami Junior High School to Math/Pre-Algebra teacher at Miami Junior High School for the 2022-2023 school year*

Support:

Mark Hudson	Substitute Bus Driver	District
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*Reassign Sarah Cook from Title I teacher assistant at Roosevelt Elementary to Certified Nurse Assistant at Roosevelt Elementary for the 2022-2023 school year*

RESIGNATION

Certified:

Daniel Smathers	Math Teacher	MJHS
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Rescind:

Hannah Bennett	Special Education Bus Monitor	District
Vivian Payton	Special Education Teacher Assistant	Washington