

Board of Education Special Meeting
Monday, September 28, 2026 5:30 PM

Miami Public Schools Administrative Office
Board Room
601 16th Ave NW
Miami, Oklahoma 74354



Agenda

1. Call to Order/Roll Call to establish quorum
2. The Board will discuss and vote to approve or not approve the proposed bond bids from Brewer Construction for the 2026 Bond Issue.
3. The Board will discuss and vote to approve or not approve the Estimate of Needs (EON) for the 26-27 SY and the Financial Statement of the 25-26 FY.
4. The Board will discuss and vote to approve or not approve Amie Whitehill, Assistant Superintendent, an authorized representative to legally sign on behalf of the Local Education Agency (LEA) all current fiscal year expenditures, reports, disbursements, and cash receipts filed with OSDE for the purpose and objectives set forth in the terms and conditions of the federal award(s).
5. Proposed executive session to discuss and consider the employment and possible resignation of Pam Bevis, an individual salaried public employee of officer, where disclosure of the information discussed would violate confidentiality requirements of state or federal law, as authorized by Title 25, Section 307(B)(1) and (7) of the Oklahoma Statutes.
6. Convene or not convene into executive session
7. Acknowledge board's return to Open Session.
8. Executive session minutes compliance announcement.
9. The Board will motion, second, discussion, and possible vote to approve or disapprove a resignation agreement with Pam Bevis consistent with the terms and conditions discussed in executive session or otherwise described by the board in public session.
10. Board will adjourn

Where Posted: Front Display Case, Administrative Offices, 601 16th Ave NW, Miami, OK 74354

Date and Time: _____

Signature: _____

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