



Westville Board of  
Education Special  
Meeting  
Monday, September 25, 2023

Central Office Board Room  
Highway 62 & Yellowjacket Street  
Westville, Oklahoma 74965

3:00 PM

## **Agenda**

1. **Call to Order and Roll Call**
2. **Salute and Moment of Silence**
3. **Discussion and possible action to approve the Estimate of Needs for the 2023-24 school year.**
4. **Discussion and possible action to approve OSSBA facility planning services proposal.**
5. **Discussion and possible action to employ the following for the 2023-24 school year: Robert Russell, part time groundskeeper, Taylor Wilson, JH/HS full time substitute, Delaynie Bandy, RTI Assistant/substitute and Cambri Watt, RTI Teacher Assistant.**
6. **Discussion and possible action to approve moving activity account 870 Native American/Catching Dream Funds \$471.26 to 863 Central Office activity account and closing out 870 Native American/Catching Dream activity account.**
7. **Discussion and possible action to approve changing the name of Activity Account 820 from Drug Testing/Lost Keys to Drug Testing/Counseling.**
8. **Discussion and possible action to approve signature card changes reflecting the following:**
  - a) **Removing Nathan Smith as signer on school bank accounts**
    - 90002445
    - 10002296
    - 48363
    - 29780
    - 224100
  - b) **Adding Clay Slaton as signer on the following bank accounts:**
    - 90002445
    - 10002296
    - 48363
    - 29780
    - 224100
9. **Adjournment**

This agenda was posted on the inside of the front door (visible from outside the building) of the administration building on Thursday, September 21, 2023 and notice of the regular meeting was given to the Adair County Clerk on September 20, 2023.

Posted by:

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Jodi West/Minutes  
Clerk

Date

Time