



Westville Board of  
Education Regular  
Meeting  
Monday, October 9, 2023

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

5:00 PM

## **Agenda**

### **1. Call to Order and Roll Call**

### **2. Salute and Moment of Silence**

### **3. Open Forum - Comments from the floor. \*The rules for this section are:**

- Speakers must identify themselves and sign in prior to the start of the meeting.
- Each speaker is given a maximum of three (3) minutes.
- Total time allocated to this item is thirty (30) minutes.
- The President reserves the right to interrupt this section and move to the next item.

**4. Consent Agenda:** *all of the following items which concern reports and items of a routine nature normally approved at the board meeting will be approved by one vote, unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration, and approval of the following items:*

#### **A. Approval of the Minutes as follows:**

- Regular Meeting Minutes-September 11, 2023
- Special Meeting Minutes-September 25, 2023

#### **B. Approval of the monthly financial report of Activity Funds**

#### **C. Approval of Treasurers Report on status of funds and Investments**

#### **D. Approval of the following:**

- **2023-24 Building Fund Encumbrance 20-21**
- **2023-24 Building Fund Change Order**
- **2022-23 Building Fund Checks 20-27**
- **2023-24 CN Encumbrance 14**
- **2023-24 CN Checks 37-58**
- **2023-24 General Fund Encumbrances 201-236**
- **2023-24 General Fund Change Orders**
- **2023-24 General Fund Checks 500-845**

#### **E. Credit Card Review**

**F. Resignations-none**

**5. Principals Reports/ Asst. Superintendent of IT Report**

**6. Superintendent's Report**

- **Student Count**
- **Alice Training**
- **Other**

**7. Motion and vote to have and convene in an executive session to conduct on going evaluation of the Superintendent and for the purpose of discussing personnel issues. 25 O.S. ~ 307 (B) (1) Proposed executive session to conduct ongoing evaluation of the Superintendent and discuss personnel issues pursuant to 25 Okla. Stat § 307 (B) (1) and matters where disclosure of information would violate confidentiality requirement of state or federal Law pursuant to 25 Okla. Stat. § (B)(7).**

**8. Motion and second to return to open session.**

**9. Executive Session Minutes Compliance Announcement.**

**10. Discussion and possible action to approve a resolution calling for an election for board position #4, with a five year term and closing Cherokee County and Delaware County precincts.**

**11. Discussion and possible action to approve the annual HIV Education Mandate.**

**12. New Business**

**13. Adjournment**

This agenda was posted on the inside of the front door (visible from outside the building) of the administration building on October 5, 2023 and notice of the regular meeting was given to the Adair County Clerk on November 30, 2022.

Posted by:

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Jodi West/Minutes  
Clerk

Date

Time