



Westville Board of
Education Regular
Meeting
Monday, January 8, 2024

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. **Acknowledgment of Westville E-Sports state championship team.**
4. **January Board Appreciation Month-recognition of the Board Members by Terry Heustis, Superintendent.**
5. **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.
6. **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-December 11, 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 26**
 - **2023-24 Building Fund Checks 40**
 - **2023-24 CN Encumbrance 16-17**
 - **2023-24 CN Checks 100-117**
 - **2023-24 General Fund Encumbrances 282-292**
 - **2023-24 General Fund Change Orders**
 - **2023-24 General Fund Checks 1554-1884**

E. Credit Card Review

7. Principals Reports/ Asst. Superintendent/IT Report

8. Superintendent's Report

- **Student Count**
- **Midterm Adjustment**
- **Update on new building project**
- **Other**

9. Motion and vote to have and convene in an executive session to conduct an ongoing evaluation of the Superintendent pursuant to 25 Okla. Stat § 307 (B) (1) and matters where disclosure of information would violate confidentiality requirements of state or federal law pursuant to 25 Okla. Stat. § (B)(7).

10. Motion and second to return to open session.

11. Executive Session Minutes Compliance Announcement.

12. Discussion and possible action to employ a teacher assistant for the 2023-24 school year.

13. Discussion and possible action to approve the 2024-25 school calendar.

14. Discussion and possible action to approve the Senior Trip to San Antonio, Texas March 18-21, 2024.

15. New Business

16. Adjournment

This agenda was posted on the inside of the front door (visible from outside the building) of the administration building on Friday, January 5, 2024 and notice of the regular meeting was given to the Adair County Clerk on November 27, 2023

Posted by:

Jodi West/Minutes
Clerk

Date

Time