



Westville Board of
Education Special
Meeting
Wednesday, February 12,

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

2025 4:00 PM

Agenda

1. Call to Order and Roll Call

2. Salute and Moment of Silence

3. 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- January 13, 2025

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:

- **2024-25 Building Fund Checks 58-61**
- **2024-25 CN Encumbrance 25-28**
- **2024-25 CN Checks 107-124**
- **2024-25 General Fund Encumbrances 358-381**
- **2024-25 General Fund Change Orders**
- **2024-25 General Fund Checks 1930-2270**

E. Credit Card Review

F. Resignations- Jordan Barlow, Head Football Coach

4. Discussion and possible action to request approval by the county clerk of Form 307, which is an acknowledgment of receipt of additional state funds by the school district.

5. Adjournment

This agenda was posted on the inside of the front door (visible from outside the building) of the administration building on February 10, 2025 and notice of the special meeting was given to the Adair County Clerk on February 10, 2025.

Posted by:

Megan Bateman, Minutes
Clerk

Date

Time