

AGENDA
UNION CITY BOARD OF EDUCATION

Regular Meeting
Monday, August 12, 2024
6:00 PM
School Library
105 West Division Street
Union City , Oklahoma 73090

1. Call the meeting to order and roll call
2. Board to receive student input
3. Superintendent Report
 - A. Facilities
 - B. Students
 - C. Community
 - D. Policy
 - E. Personnel

4. Public Input

The Oklahoma Open Meeting Act requires all items of business to be discussed by the board of education to be listed on the posted agenda so that members of the public have notice of the subjects that will be discussed and/or voted on by the board of education. The board has adopted a policy that allows the public to speak under an item entitled "public input" as long as the form to request to address the board of education is completed and returned 5 days prior to the agenda being posted to the administration office. The public may address an issue that is not listed on the agenda. In such circumstances, the board and administration can listen to the comments, but cannot legally ask questions or discuss the topic as it is not listed on the posted agenda. Issues regarding school personnel may not be heard by the board of education. Thanks for understanding why the board does not speak or discuss issues that are not listed on the posted agenda.

5. Proposed executive session to discuss _____ 25 O.S. Section 307(B)(1)

- A. Vote to convene or not to convene into executive session.
- B. Acknowledge return to open session.
- C. Executive session minutes compliance announcement.

6. Consent Agenda-All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one vote unless any one 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 items A-D.

- A. Approve the minutes of the Regular Board Meeting held

B. Approve the encumbrances from the following funds:

1. General Fund
2. Building Fund

C. Approve the warrants from the following funds:

1. General Fund #
2. Building Fund

D. Approval of the monthly financial report of activity funds.

7. New Business

8. Adjourn

NOTICE OF THIS MEETING WAS GIVEN TO THE COUNTY CLERK AND THIS PUBLIC NOTICE AND PROPOSED AGENDA WAS POSTED IN ACCORDANCE WITH THE OKLAHOMA STATE OPEN MEETING LAW.