



**BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 21
STEPHENS COUNTY, OKLAHOMA
EMPIRE PUBLIC SCHOOL**

AGENDA

As required by Section 311, Title 25 of the Oklahoma Statutes, Notice is hereby given that the Board of Education of Independent School District No. 21, Stephens County, Oklahoma will hold a Regular Board Meeting on Monday, November 13, 2023 at 7:00 PM. in the Empire District Library, Empire Public Schools, 276803 E 1760 Rd, Duncan, Oklahoma 73533

1. Call to Order
2. Roll Call, Chairperson to declare a quorum present at such time.
3. Statement of the Open Meeting Law.
4. Consideration and action to approve the minutes of the Regular Meeting of October 30th, 2023 .
5. Financial Statements
 1. Consideration and action to approve 2023-2024 General Fund encumbrances #193 - #196.
 2. Consideration and action to approve 2023-2024 Bond Fund 2023 encumbrance #6.
6. Proposed Executive Session to discuss the following: 25 O.S. § 307 (B1 (1)
 1. Personnel Issues
7. Vote to convene or not convene into Executive Session.
8. Acknowledge board's return to Open Session.

9. Executive Session Compliance Announcement.

10. Discussion and possible action to approve 2024-2025 School Calendar.

11. Discussion and possible action to approve the transfer of \$220 from Ag Boosters #833 to FFA #831.

12. Presentation by Mr. Whaley over Dropout Rates, Graduation Rates, and College Remediation reports.

13. Elementary Principal Report

14. M.S. / H.S. Principal Report

15. AD Report

16. Superintendent Report

17. New Business

18. Adjournment

Name of Person Posting this Agenda: Justin Smith

Justin Smith, Superintendent

Posted this ____ day of ____, 2023 at 2:00 p.m. on the front door of the Empire District Library, Empire Schools, 276803 E 1760 Road, Duncan, OK 73533