

Agenda

1. Call meeting to order and recording of members present and absent.
2. GPS Heros of the month
3. Public addressing the board in accordance with GPS board adopted procedures for public comment
4. Proposed executive session to consider approving contracts for certified and support personnel for the 2023-2024 school year. After discussion, the board will return to open session and vote on their decision. Title 25 O.S. Section 307(B) (1), and the Grandfield Board of Education Policies Manual (BEC).
5. Vote to convene into executive session.
6. Acknowledge the board's return to open session.
7. Statement of executive session.
8. Review and offer personnel contract for the 2023-2024 school year.
9. Review and vote on Board Minutes of April 24, 2023
10. Review and vote on purchase orders / encumbrances: General Fund, Building Fund, Child Nutrition, Building Bond, Transportation Bond, Sinking Fund, Insurance Fund and all change orders listed
11. Review and vote on Temporary Appropriations for the 2023-2024 school year.
12. Review and vote on the Driver's Ed program in the summer of 2023
13. Review and vote on 2023-2024 Surety Bonds: David Stout, superintendent, Sarah Harrison, Treasurer and Activity Fund Receivable, Malinda Rodriguez, Activity Funds Payable, Ann Smith, Encumbrance and Minutes and Staff Blanket bond renewing July 1, 2023
14. Review and vote on Board of Education member points
15. Review and vote on 2023-2024 Payroll dates
16. Review and vote on the Child Nutrition agreement to pay the General Fund \$10,000 during the 2022-2023 school year
17. Adopted Board Operating Procedures monthly review-
18. Proposed executive session to discuss and possible action to approve arming school employees who have obtained a concealed carry permit, and meet the requirements set forth to

have a license as an armed security guard as provided by 59 O.S. Section 1750.5 or a reserve police officer as provided in 70 O.S. Section 3311. This authority is provided by the board of education via 21 O.S. Section 1280.1 and 70 O.S. Section 5-149.2. The identities of such personnel shall be confidential pursuant to 51 O.S. Section 24A.7. This executive session is authorized by 25 O.S. Section 307 (B)(7) and 51 O.S. Section 24A.28.

19. Vote to convene into executive session.
20. Acknowledge the board's return to open session.
21. Statement of executive session.
22. Review and vote on daily pay rate for substitute teachers for the 23-24 school year.
23. Review and vote on Oklahoma Dept. of Rehab contract for Sped services.
24. Annual review of the district's major systems maintenance schedule.
25. Annual review of the board adopted procedure for reviewing the vision-mission statement.
26. Workshop designed to complete, in May or June of 2023, the board adopted goals for the 23-24 instructional year.
27. Superintendent Report
 - A. Legislative State Education Budget for FY24
28. New Business.
29. Adjournment

This agenda was posted on the inside of the front window of the Superintendent's Office, Room 7 at Grandfield Public Schools, 811 W. 3rd St., Grandfield, OK on the _____ day of _____, 2023, by 3:00 p.m., and notice was given to the County Clerk on 10-17-2022.

Posted by: _____

Date: _____