

Agenda

1. Call meeting to order and recording of members present and absent.
2. Public addressing the board in accordance with GPS board adopted procedures for public comment
3. Review and vote on Board Minutes of June 26, 2023 and July 10, 2023
4. 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
5. Review and Vote on the following consent agenda items:
 - a. Alt Ed wavier
 - b. Library waiver
 - c. Career Tech Secondary AG Program and funds
 - d. CADC agreements
 - e. Tillman County Inter-local agreement
 - f. Grandfield ambulance contract
 - g. Board Member training points
 - h. Personnel list for team sporting areas: football, softball and voluntary coach assistants
 - i. Surplus all recently removed and replaced kitchen equipment.
 - j. Title IX Coordinator
 - k. Security Compliance Officer
 - l. State and Federal Programs Committees for 23-24
 - m. Erate provider contract for FY24
 - o. Cafeteria consultant agreement
 - p. tree trimming project at the elementary campus
6. Adopted Board Operating Procedures monthly review-
7. Superintendent's Report:
 - A. Interest rate update
 - B. Child nutrition programs update
 - C. denying vehicle access under the covered awning at the elementary
 - D. Gate fees for 23-24 in relation to increased officiating fees
 - E. Disseminating vision-mission statement and board adopted goals
 - F. OSSBA conference schedule and our hotel headquarters
 - G. Update on security money for FY 24
 - H. Implementation of student personal electronic device policies
 - I. Menu planning

8. Proposed executive session to discuss the hiring of personnel. Title 25 O.S. Section 307(B) (1), and the Grandfield Board of Education Policies Manual (BEC). Also, 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.

9. Vote to convene into executive session.

10. Acknowledge the board's return to open session.

11. Statement of executive session.

12. Vote to offer a support staff contract.

13. Vote to approve authorizing 5 employees to carry a handgun on school premises in compliance with 21 O.S. Section 1280.1 and 70 O.S. Section 5-149.2. The identities of these employees will be maintained as confidential as per 51 O.S. Section 24A.28. The board hereby authorizes the administration to list the names of those employees approved in this item by the board and place said list in a confidential sealed envelope that will not be a public record.

14. Vote to approve adjunct list as of 8-10-23 for 23-24 academic year.

15. Discuss and possibly vote on a specific policy for watering and documentation of watering for the softball, football, and baseball fields.

16. New Business.

17. 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: _____