

Grandfield Public Schools
Special Meeting
Thursday, September 14, 2023 6:00 PM

Superintendent Office, Room 7
811 W. 3rd St
Grandfield, OK 73546

Agenda

1. Call meeting to order and recording of members present and absent.
2. GPS Heros of the month
3. Review and vote on school farm policy for 23-24 school year
4. Adopted Board Operating Procedures monthly review- Item II of the board adopted operating procedures.
5. Public addressing the board in accordance with GPS board adopted procedures for public comment
6. Review and vote on FY24 Estimate of Needs and General Fund Expenditure Budget
7. Review and vote on consent agenda items:
 - A. FY24 Activity Fund sub-account fundraisers
 - B. ACT as college and career ready assessment
 - C. Concurrent Enrollment classes for high school students
 - D. Accredited courses taken at the Career Technology Center
 - E. American Fidelity 125 Plan for eligible staff, 20 hrs or more w/no change
 - F. # of transfer student's capacity in each grade level per FE policy
 - G. GPS policy's EFA-R1, EFA-E2, EFA, School Library Media
 - H. Board minutes from August 10, 2023 meeting
 - I. 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
 - J. Donate unused kitchen equipment to the Grandfield senior citizens center
8. Superintendent's Report:
 - A. Update on board adopted plan to disseminate their adopted goals
 - B. October board meeting date
 - C. Update on 2023 bond projects and discussion on the use of allowable discretionary bond funds
 - D. Quarterly report on board adopted goals
9. Review and vote on the installation of an ice machine in the gymnasium concession stand
10. Proposed executive session to discuss a school resource officer and teacher assistant position. 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).
11. Vote to convene into executive session.

12. Acknowledge the board's return to open session.
13. Statement of executive session.
14. Vote to approve employment of a school resource officer.
15. Vote to approve teacher assistant position
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: _____