

Grandfield Public Schools
Regular Meeting
Monday, January 8, 2024 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. Public addressing the board in accordance with GPS board adopted procedures for public comment
4. Board appreciation event.
5. Review and vote on consent agenda items:
 - A. Minutes of December 11, 2023
 - B. Purchase orders / encumbrances: General Fund, Building, Child Nutrition, Building Bond, Sinking and all change orders.
6. Superintendent's Report:
 - A. OSSBA transfer policy
 - B. Any school events that conflict with Feb. 12 meeting date?
 - C. Insurance settlement on wrecked bus
 - D. Quotes on sprinkler systems for football and softball field
 - E. Comparison of GPS and schools in our cohort on academic performance
 - F. FY 24 mid-year financial report
 - G. Closing procedures if needed
7. Proposed executive session for Superintendent's annual Evaluation, Superintendent's Contract. 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).
8. Vote to convene into executive session.
9. Acknowledge the board's return to open session.
10. Statement of executive session.
11. Vote to approve Superintendent's Evaluation
12. Vote to approve Superintendent's Contract with David Stout
13. New Business.
14. 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 _____, 2024, by 3:00 p.m., and notice was given to the County Clerk on 10/16/2023

Posted by: _____

Date: _____