

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. Principal Report-
 - A. Annual drop out report.
 - B. Student college remediation report.
 - C. Other
5. Review and vote on consent agenda items:
 - A. Minutes of January 8, 2024
 - B. Purchase orders / encumbrances: General Fund, Building Fund, Child Nutrition, Building Bond, Transportation Bond, Sinking Fund, Insurance Fund and all change orders listed
 - C. Personal for team areas for baseball and slow-pitch
6. Adopted Board Operating Procedures monthly review-
7. GPS Board of Trustee annual self-evaluation.
8. Current transcript of required training points earned by each trustee.
9. Adopt policy EHAH related to parent's rights - 70 O.S.} 11-105.1
10. Superintendent's Report:
 - A. citizen request
 - B. Any current school related conflicts for trustees with March 8 meeting date?
 - C. Regional OSSBA meeting on Thursday, March 7th in Lawton. 3 training points available for any trustee that attends.
 - D. Top 10 cohort creation to compare GPS academics with similar districts
11. Proposed executive session to offer contract for Secretarial 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).
12. Vote to convene into executive session.
13. Acknowledge the board's return to open session.
14. Statement of executive session.
15. Vote to hire and offer a contract for a secretarial 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 _____, by 3:00 p.m., and notice was given to the County Clerk on 10-16-2023.

Posted by: _____

Date: _____