

Grandfield Public Schools
Regular Meeting
Tuesday, May 7, 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. Review and vote on reorganization of the Grandfield Board of Education, President, Vice President, and Clerk. These offices are outlined in the Grandfield Public Schools policies and procedures manual. (BD) and (BD-R1).
3. GPS Heros of the month
4. Public addressing the board in accordance with GPS board adopted procedures for public comment
5. Principal Report
6. Proposed executive session to consider approving contracts for certified personnel for the 2024-2025 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).
7. Vote to convene into executive session.
8. Acknowledge the board's return to open session.
9. Statement of executive session.
10. Vote to approve contract(s) for certified personnel for the 2024-2025 school year per recommendation of David Stout, Superintendent.
11. Review and vote on audit 2023-2024 school year contract with Angel Johnston & Blasingame
12. Review and Vote on temporary appropriations for the 2024-2025 school year
13. Review and vote on consent agenda items:
 - A. Board Minutes of April 1, 2024 Regular Meeting
 - B. Board Minutes of April 8, 2024 Special Meeting
 - C. Purchase Orders and Encumbrances:
General, Building, Child Nutrition, Building Bond, Sinking, Insurance and all Change orders.
 - D. Driver's Ed Program Summer of 2023-2024 School Year
 - E. Grandfield Board of Education signature stamps
 - F. Update Frazer Bank signature card
 - G. Board member training points
 - H. Carl Perkins 2024-2025 Allocation in the amount of \$2,914

- I. OSSBA Assemble, Policy Services, and Memberships Fees and Employment Service
- J. Payroll Dates for the 2024-2025 school year
- K. Surety Position Bonds: Treasurer, Activity Funds, Encumbrance, Minutes, Staff, and Superintendent

14. Adopted Board Operating Procedures monthly review-

15. Board adopted goals for 24-25.

16. Superintendent's Report:

- A. Annual review of the district maintenance plan for major district operations.
- B. Annual review of the adopted plan to communicate the district's vision-mission statement.

17. Review and discuss a situation brought up by a community family with a stock trailer in question.

18. GPS activity accounts manual for 24-25.

19. Allow for discussion and gather input on a request of GPS made by the Grandfield Chief of Police.

20. New Business.

21. 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 04/04/2024.

Posted by: _____

Date: _____