

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. Proposed executive session to consider approving contracts for support and 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).
4. Vote to convene into executive session.
5. Acknowledge the board's return to open session.
6. Statement of executive session.
7. Vote to approve contracts for support personnel for the 2024-2025 school year per recommendation of David Stout, Superintendent.
8. Vote to approve contract(s) for certified personnel for the 2024-2025 school year per recommendation of David Stout, Superintendent.
9. Review and vote on consent agenda items:
 - A. Board Minutes of June 10, 2024
 - B. Purchase Orders and Encumbrances FY 23-24:
General, Building, Child Nutrition, Building Bond, Sinking, Insurance and all Change orders.
 - C. 2024-2025 Salary Schedule includes \$1,420, (\$1,220 SDE raise and \$200 district cost)
 - D. Physical Therapy contractor for FY25
 - E. Occupational Therapy contractor for FY25
 - F. Psychometrist contract for FY25
 - G. Pest Control
 - H. Vehicle Fuel
 - I. Property Insurance with OSIG
 - J. Oklahoma Rural School Membership OROS
 - K. Oklahoma Schools Advisory Committee Membership OSAC
 - L. School Messenger-All Call and Website
 - M. Milk Bid
 - N. Child Nutrition Agreement with General Fund in the amount of \$10,000
 - O. Child Nutrition Procurement plan for 24-25
 - P. Adopt a minimum 1080 school hours and 165 days of instruction 2024-2025

- Q. Retention Agreement with the Center of education law
- R. Erate provider agreement with Collect Ed LLC
- S. Worker's Compensation agreement with OSAG for FY25
- T. Sysco as the state approved purchasing provider for child nutrition for 24-25
- U. Purchase Orders and Encumbrances FY 24-25:
 - General, Building, Child Nutrition, Building Bond, Sinking, Insurance and all Change orders.
- 10. Adopted Board Operating Procedures monthly review-
- 11. Superintendent's Report:
 - A. Quarterly report on progress on board adopted goals
 - B. Sprinkler systems installation update
- 12. New Business.
- 13. 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: _____