

Drumright Public Schools
Special Meeting
Administration Office , 56111 W Hwy 16, Drumright, Oklahoma 74030
Thursday, May 9, 2024 at 5:15 PM

AGENDA

1. Administrative Reports
2. Call to order and recording of members present and absent.
3. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and approval of the following items:
 - A. Approve minutes of the April 8, 2024 Regular Board Meeting
 - B. General Fund purchase order encumbrance numbers:
 - General Fund encumbrances 392-422 totaling \$53,034.33
 - Building Fund encumbrances 65-68 totaling \$1400.80
 - Payroll encumbrances 70229-70232 totaling \$3828.87
 - C. Treasurer's report on status of funds and investments:
 - Activity fund purchase orders 545-612 totaling \$24,089.70
 - D. Activity fund balance transfers and amounts:
 - HS General Activity to Basketball for winter/spring concessions in the amount of \$1023.02.
 - HS General Activity to Student Council for winter/spring concessions in the amount of \$14.70.
 - HS General Activity to Baseball for winter/spring concessions in the amount of \$497.25.
 - HS General Activity to Softball for winter/spring concessions in the amount of \$73.40.
 - HS General Activity to FFA for winter/spring concessions in the amount of \$369.47.
 - HS General Activity to Cheer for winter/spring concessions in the amount of \$181.20.

E. Surplus all items specified

F. Pay approved Grant Writing Stipends per board policy through September 30, 2023.

- None

G. Approval of the following Drumright Public Schools District Policy:

- None

H. Renewal and/or Ratification of Agreements/Contracts for FY24.

- Memorandum of Understanding with Tulsa Community College for students to earn transferable college credits while also satisfying high school course requirements through dual credit for FY25.

I. Approval of Special Board Meeting on May 20, 2024 at 12:00 PM.

4. Propose executive session to discuss personnel issues pursuant to 25 O.S. 307 (B)(1)
5. Vote to convene in executive session
6. Executive session minutes compliance statement: No action or votes were taken and no other matters were discussed
7. Vote to approve/not approve the purchase of new chromebooks for Drumright High School.
8. Vote to approve/not approve the contract with Drone Legends for new drone curriculum for Drumright High School.
9. Vote to approve/not approve the contract with Lu Interactive Playground for a new K-12 innovative technology curriculum for Bradley Elementary.
10. Vote to approve/not approve an out of state trip for the boys basketball team to attend camp at Pittsburg State University in Pittsburg, Kansas on May 31, 2024.
11. Vote to approve/not approve the FFA Alumni Leadership Camp on July 2-4, 2024 in Binger, Oklahoma.
12. Vote to approve/not approve the Lease on Vehicle Agreement with Bob Pruitt (Schedule A).
13. Vote to approve/not approve the Lease on Vehicle Agreement with Jody Boyd (Schedule B).

14. Vote to approve/not approve the cost of classroom tile replacement for Bradley Elementary with Shelley's Floor Covering.

15. Vote to approve/not approve the cost of the score table for the new activity center with Daktronics, Inc.

16. Vote to approve/not approve the contract with Wildcat Locker for new lockers for softball and football locker rooms.

17. Vote to accept resignations/retirements for the district.

- Kelley Thompson

18. Public Comments

19. Adjourn

This agenda was posted _____ at _____ on the door of the administration building and notice of this regular meeting was given to the Creek County Clerk prior to this meeting. The agenda is posted in prominent public view at the high school building forty-eight hours prior to the meeting, excluding Saturday, Sundays, and Holidays, pursuant to Title 25 Oklahoma Statutes Section 301 et. Seq., the Oklahoma Open Meeting Act.

Becky Marrs, Clerk of the Board