

AGENDA  
Regular Meeting  
Monday, November 13, 2023 6:00 PM  
Elk City Board of Education - Board Conference Room  
300 N. Boone Ave  
Elk City, OK 73644

MISSION STATEMENT

Elk City students will become life-long learners which will enable them to be cooperative, productive, responsible, and successful in a changing world.

1. Call to Order
2. Consent Agenda
  - 2.A. October 9, 2023 Regular Board Meeting Minutes.
  - 2.B. Financial Transactions
    - 2.B.1. Superintendent's Financial Report
    - 2.B.2. Treasurer's report ending October 31, 2023.
    - 2.B.3. Activity Fund report ending October 31, 2023.
    - 2.B.4. New encumbrances and change orders as submitted.
3. Vote to convene or not convene into executive session and do one or all of the following as provided by 25 O.S. Section 307 (B) (1) of the Open Meeting Law:
  - 3.A. Discuss the employment, resignation, termination, or appointment of all persons listed as such on tonight's agenda.
4. Executive Session
5. Vote to return to open session.
6. Items for Consideration
  - 6.A. Board to consider and take action to approve or not approve the 2024-2025 School Year Calendar.
  - 6.B. Board to consider and take action to approve or not approve the 2024 Calendar Year Schedule for Regular Board Meetings.
  - 6.C. Board to consider and take action to amend or not amend the Extra Duty Pay Schedule for School Year 2023-2024.
  - 6.D. Board to consider and take action to approve or not approve a bonus for all Elk City Public Schools staff.
  - 6.E. Board to discuss and vote to approve or not approve the settlement agreement with Leslie Carter.

7. Personnel

8. Superintendent's Report:

8.A. District Academic Growth

8.B. School Building Improvements

8.C. Resignations

8.D. District Enrollment

8.E. Next Regular Meeting - December 11, 2023 at 6:00 pm

9. New Business

10. Adjourn

Individuals having a physical condition that prevents them from attending the board meeting are requested to contact this office no later than 12:00 noon the last working day before said meeting so arrangements may be made to accommodate said individuals.

This agenda was posted on the front door of the Elk City Public Schools Administration Building, 300 N. Boone, Elk City, OK, at \_\_\_\_\_ on \_\_\_\_\_, 2024.

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Bobbi Embery