



Regular Meeting of Adair Board of Education
Monday, May 12, 2025 at 6:00 PM
Administration Building
202 Southeast First
Adair, OK 74330

AGENDA

Note: The board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

1. Pledge of allegiance to the flag.
2. Call meeting to order and roll call.
3. Recognition of visitors.
4. Public Participation: Five minute limit per individual with a thirty minute total limit set aside at the start of the meeting. Only items on the agenda may be addressed.
5. Board to consider approval of the minutes of the special meeting of April 17, 2025.
6. Consent Agenda:
 - a. Minutes of the previous regular meeting.
 - b. Activity Fund Reports.
 - c. Treasurer's Report.
 - d. FY 25 General Fund encumbrances as presented.
 - e. FY 25 Building Fund encumbrances as presented.
 - f. Approve the temporary appropriations for the 2025-2026 school year as prepared by the school auditor.
 - g. Board to consider approval of out of state trips on July 4 to July 10 for FCCLA students to Orlando, FL and on June 14 - 17 for FFA students to Brenham, TX.
 - h. Board to consider and take action on approving items at BHE as surplus and disposing of them at a "garage sale" on May 17th.
7. Board to consider approval of the SylogistEd contract for FY 26.
8. Board to consider and take possible action to approve Resolution for Schools and Libraries Universal Service (E-Rate) for 2025-26. This resolution authorizes filing of the Form 471 applications for funding year 2025-26 and the payment of the applicant's share upon approval of funding and receipt of services.

9. Reports

- a. High School Principal
- b. Middle School Principal
- c. Elementary School Principal
- d. Superintendent

10. Proposed executive session to discuss any resignations, hiring of Summer School Tutors, MS/HS Counselor, Summer Maintenance Workers, rehire certified personnel as listed on Exhibit A, and rehire support personnel as listed on Exhibit B 25 O.S. Section 307(B)(1)

11. Board to consider returning to open session.

12. President's statement regarding executive session.

13. Board to consider and take possible action on any resignations.

14. Board to consider and take possible action on hiring a summer school tutors.

15. Board to consider and take possible action on hiring a middle school/high school counselor.

16. Board to consider and take possible on hiring summer maintenance workers.

17. Board to consider and take possible action to rehire certified personnel on regular and temporary contracts as listed on Exhibit A for the 2025-2026 school year.

18. Board to consider and take possible action to rehire support personnel as listed on Exhibit B for the 2025-2026 school year

19. New Business

20. Adjourn

Name and Title of Person Posting Agenda: Marsha Hall, Minutes Clerk

Location of Posting: Adair Public Schools' Administration Building - Front Bulletin Board, 202 SE 1st, Adair, OK 74330

Notice to Mayes County Clerk: December 4, 2024

Time of Posting: _____

Signature of Person Posting Agenda: _____