

WAGONER BOARD OF EDUCATION REGULAR MEETING

Tuesday, February 13, 2024 6:00 PM

WAGONER PUBLIC SCHOOLS

BOARD ROOM

707 N. Story Avenue

Wagoner, Oklahoma 74467

*The Wagoner Board of Education may discuss, vote to approve or not approve, vote to table or decide not to discuss any item listed on the agenda.*

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. DISCUSSION, CONSIDERATION, AND ACTION TO APPROVE OR NOT TO APPROVE, THE FOLLOWING ENCUMBRANCES AND SPECIAL PAYROLL:

4.a. GENERAL FUND: G450-G500

4.b. BUILDING FUND: B15-B16

4.c. ACTIVITY FUND: A323-A366

4.d. ATHLETIC ACTIVITY FUND: 319-359

4.e. CARL PERKINS: CP9-CP11

4.f. SPECIAL PAYROLL

5. REPORTS

5.a. SUPERINTENDENT'S REPORT

5.b. CPI REPORT

5.c. PRINCIPAL'S REPORT

5.d. DIRECTOR OF SPECIAL SERVICES

5.e. DIRECTOR OF CHILDREN SERVICES

5.f. TREASURE'S REPORT

5.g. ACTIVITY ACCOUNT REPORT

6. DISCUSSION AND VOTE, TO ACCEPT OR NOT ACCEPT, RESIGNATIONS AS POSTED OR ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THE AGENDA: BRADLEY BATES, MAGGIE LOVE

7. VOTE TO ENTER INTO OR NOT TO ENTER INTO EXECUTIVE SESSION TO DISCUSS THE EVALUATION OF THE SUPERINTENDENT, AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 SECTION 307 (B)(1) AND SLO SECTION 528.

8. VOTE TO RECONVENE INTO REGULAR SESSION

9. STATEMENT OF EXECUTIVE SESSION COMPLIANCE ANNOUNCEMENT

10. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, SUPERINTENDENT EVALUATION

11. CONSENT DOCKET:

11.a. DISCUSSION AND VOTE, 2023-2024 AUDIT CONTRACT AND ENGAGEMENT LETTER WITH BLEDSOE, HEWETT & GULLEKSON

11.b. DISCUSSION AND VOTE, TRANSPORTATION AGREEMENT

11.c. DISCUSSION AND VOTE, STATEMENT OF INTENT AND PURPOSE FOR ACTIVITY ACCOUNTS:

- SPECIAL EDUCATION
- HIGH SCHOOL STUDENT COUNCIL
- WMS BULLDOG ARCHERY
- HS BASEBALL

11.d. DISCUSSION AND VOTE, REQUEST TO OPEN NEW ACTIVITY ACCOUNT FOR SPECIAL OLYMPICS

11.e. DISCUSSION AND VOTE, TRAVEL REQUEST FOR THE FOLLOWING:

- WAGONER JAZZ BAND TO ATTEND PITTSBURGH STATE UNIVERSITY JAZZ FESTIVAL, IN PITTSBURGH, KANSAS, ON MARCH 1, 2024
- WAGONER BASEBALL TEAM TO ATTEND TOURNAMENT IN LITTLE ROCK, ARKANSAS, MARCH 20-23, 2024

11.f. DISCUSSION AND VOTE, MINUTES FROM THE REGULARLY SCHEDULED BOARD MEETING ON JANUARY 9, 2024

12. NEW BUSINESS

13. ADJOURN

Posted by Regan Hornbuckle, Minutes Clerk  
In the Display Case by the Front Door at the Administration Building  
Located at 707 N. Story Ave., Wagoner, OK. 74467  
And on the Wagoner Public Schools Website at [www.wagonerps.org](http://www.wagonerps.org)

DATE

TIME

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Wagoner Board of Education Meeting Agenda