



Westville Board of  
Education Regular  
Meeting  
Monday, November 11, 2024

High School Library  
Highway 62 & Yellowjacket Street  
Westville, Oklahoma 74965

5:00 PM

## **Agenda**

- 1. Call to Order and Roll Call**
- 2. Salute and Moment of Silence**
- 3. Acknowledgment of Westville FFA National Evaluation/Food Science Teams**
- 4. Discussion with Chad Eagleton on current and future collaboration with the Westville Little League**
- 5. Open Forum - Comments from the floor. \*The rules for this section are:**
  - Speakers must identify themselves and sign in prior to the start of the meeting.
  - Each speaker is given a maximum of three (3) minutes.
  - Total time allocated to this item is thirty (30) minutes.
  - The President reserves the right to interrupt this section and move to the next item.
- 6. Consent Agenda:** *all of the following items which concern reports and items of a routine nature normally approved at the board meeting 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. Approval of the Minutes as follows:**
    - Regular Meeting Minutes-October 7, 2024
  - B. Approval of the monthly financial report of Activity Funds**
  - C. Approval of Treasurers Report on status of funds and Investments**
  - D. Approval of the following:**
    - **2024-25 Building Fund Encumbrance 31-38**
    - **2024-25 Building Fund Checks 32-41**
    - **2024-25 CN Encumbrance 22-23**
    - **2024-25 CN Checks 56-75**
    - **2024-25 General Fund Encumbrances 290-317**
    - **2024-25 General Fund Change Orders**
    - **2024-25 General Fund Checks 854-1221**

**E. Credit Card Review**

**F. Resignations - Anissa Burton, Teacher Assistant**

**7. Principals Reports/Athletic Director Report**

**8. Superintendent's Report**

- **Student Count**
- **Discussion on Advisory Committees**
- **Other**

**9. Motion and vote to have and convene in an executive session to conduct an ongoing evaluation of the Superintendent pursuant to 25 Okla. Stat § 307 (B) (1) and matters where disclosure of information would violate requirements of state or federal law pursuant to 25 Okla. Stat. § (B)(7).**

**10. Motion and second to return to open session.**

**11. Executive Session Minutes Compliance Announcement.**

**12. Discussion and possible action to adjunct the following for the 2024-2025 school year: Whitney Perry, Art**

**13. Discussion and possible action of a new grant with OKDHS to hire a 10 month and 12 month Social Worker.**

**14. New Business**

**15. Adjournment**

This agenda was posted on the inside of the front door (visible from outside the building) of the administration building on \_\_\_\_\_, \_\_\_\_\_, 2024 and notice of the regular meeting was given to the Adair County Clerk on November 27, 2023.

Posted by:

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Megan Bateman/Minutes  
Clerk

Date

Time