

AGENDA FOR BOARD OF EDUCATION
MULHALL – ORLANDO PUBLIC SCHOOLS, DISTRICT I-003
LOGAN COUNTY, OKLAHOMA

Notice is hereby given that the Mulhall-Orlando Board of Education will hold a Regular Board Meeting on Monday, July 8, 2024, 7:00 p.m., at the Mulhall Elementary School Media Center, 215 South Lewis, Mulhall, OK 73063.
(Section 311, Title 25, Oklahoma Statutes)

The Board may discuss, make motions, and vote upon all matters appearing on the agenda; or take no action on any item on this agenda. Such votes may be to adopt, reject, postpone, reaffirm or rescind any item on this agenda.

Call meeting to order and Flag Salute.
Roll call and record members present.

1. Acknowledge visitors and allow for open discussion.
2. **Consent Agenda:**
 - A. Approve minutes of the June 10, 2024 regular board meeting
 - B. Treasurer's report
 - C. Activity Sub-account report
 - D. Child Nutrition Report
3. Principal's report
4. Superintendent's report
5. Board to approve/not approve an emergency P.O. 161 to Lowes for the high school storm damage.
6. Board to approve/not approve the 2024-2025 salary schedule for certified staff.
7. Board to approve/not approve the fundraisers for the 2024-2025 school year.
8. Board to approve/not approve the bank that the district will use for cash funds including general fund, building fund, sinking fund, child nutrition fund, and all activity funds for the 2024-2025 school year.
9. Board to approve/not approve adding the class of 2030 to the activities sub-accounts.
10. Board to vote to convene into executive session to discuss the following items Pursuant to 25 O.S. 307 (B1) (B7).
 - A. Board to discuss hiring a basketball coach for the 2024-2025 school year.
 - B. Board to discuss staff resignations.
11. Board to return to open session. No other items were discussed and no vote was taken according to Oklahoma Statutes. Persons in executive session were:
12. Board to vote to approve/not approve or postpone hiring a basketball coach for the 2024-2025 school year.
13. Board to vote to approve/not approve staff resignations.
14. Board to vote to approve/not approve adjunct courses for the 2024-2025 school year. See attached list:
15. Board to vote to approve/not approve changes to the high school handbook regarding the attendance policy for the 2024-2025 school year.
16. Board to approve/not approve food/milk bids for the 2024-2025 school year.
17. Board to approve/not approve the district procurement plan for the 2024-2025 school year.
18. Board to approve/not approve the contract with Lincoln Alternative Academy for the 2024-2025 school year.
19. New business
20. Approval of Encumbrances
21. Motion to Adjourn

In compliance with the Oklahoma Open Meeting Act, this agenda was posted on July 3rd, 2024 on or before 3:00 p.m. on the front door of Mulhall-Orlando Elementary School located at 215 South Lewis, Mulhall, Oklahoma by Lesa Boyd, Minutes Clerk.

Les Boyd