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, June 12, 2023, 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 May 8, 2023 regular board meeting.
 - B. Treasurer's report
 - C. Activity Sub-account report
 - **D.** Child Nutrition Report
- 3. Duke Nunley, with BancFirst, to present and discuss banking service options for the school district.
- 4. Principal's report
- 5. Superintendent's report
- 6. Board to discuss and possibly vote to approve/not approve making cap changes for classes regarding transfer students for the 2023-2024 school year.
- 7. Board to vote to approve/not approve contract renewals for 2023-2024 with the following vendors. See attached list.
- 8. Board to discuss and vote to approve/not approve or postpone remodeling bids.
- 9. 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 an English teacher at the high school for the 2023-2024 school year.
- 10. 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:
- 11. Board to vote to approve/not approve staff resignations.
- 12. Board to vote to approve/not approve or postpone hiring an English teacher for the 2023-2024 school year.
- 13. New business
- 14. Approval of Encumbrances
- 15. Motion to Adjourn

In compliance with the Oklahoma Open Meeting Act, this agenda was posted on June 8th, 2023 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.

_ Lesa Boyd
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1. ADD to agenda for June 2024 - Board to approve/not approve dollar amount of bonds for each district employee required to have a bond for the 2023-2024 school year.