

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 Special Board Meeting on Monday October 21, 2024, 7:00 p.m., at the Mulhall Elementary School Media Center, 215 South Lewis 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 September 9, 2024 regular board meeting
 - B. Treasurer's report
 - C. Activity Sub-account report
 - D. Child Nutrition Report for September
3. Principal's report
4. Superintendent's report
5. Board to approve/not approve the Annual Election Resolution for Seat #5 which is up for re-election, and has a five year term (Title 26 O.S., Section 134A-109).
6. Board to approve/not approve the CareerTech Contract for Secondary Education Programs for 2024-2025.
7. Board to discuss and approve/not approve addendums to Sharon Gorrell and Kristen Brown's contract for the 2024-2025 year.
8. Board to approve/not approve the Supplemental Appropriation Form SA & I #308 for the district Insurance Recovery Fund.
9. Board to discuss and vote to approve/not approve or table proposals for safety grant Project 376.
10. Board to approve/not approve OSSBA policies FEH and EMI.
11. Board to approve/not approve the Cardiac Emergency Response Plan.
12. Board to discuss and vote to approve/not approve or table purchasing tables and/or chairs. See attached.
13. Board to approve/not approve including 1st and 2nd grade in the Tri-County Basketball League.
14. Approval of Encumbrances
15. Motion to Adjourn

In compliance with the Oklahoma Open Meeting Act, this agenda was posted on October 15th, 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.

_____ Lesa Boyd