## BOARD AGENDA REGULAR MEETING ISD #56, OKMULGEE COUNTY, OKLAHOMA PRESTON BOARD OF EDUCATION AUGUST 12, 2024 5:00 p.m.

As required by Section 311, Title 25 of the Oklahoma statutes, notice is hereby given that the Preston Board of Education will hold a Regular Meeting Monday, August 12, 2024 at 5:00 p.m. The place and street of the meeting will be at the Preston High School in the BoardRoom at 11100 Will Sampson Rd. Okmulgee, Oklahoma.

## **AGENDA**

Call to order.

Roll Call.

Motion to vote and adopt Agenda.

Reading of, motion and vote to approve the minutes of the School Board of Education Meeting of July 8, 2024.

Discussion and possible vote to approve or not approve authorized signers for General Fund, Tyler Roberds, President, Javi Fultz, Clerk and Danielle Stacy, Treasurer.

Discussion and possible vote to approve or not approve authorized signers for General Fund, Jim Fuller-President, Kyamron Jefferson-Clerk and Danielle Stacy-Treasurer.

Discussion and possible vote to approve or not approve Adjunct Teachers.

Discussion and possible vote to approve or not approve Faculty Stipends.

Discussion and possible vote to approve or not approve Student and Faculty Handbooks.

Discussion and possible vote to approve or not approve Cardiac Emergency Action Plan.

Discussion and possible vote to approve or not approve transfer of Senior Fund monies to General Activity Fund.

Discussion and possible vote to approve or not approve transfer of Junior Fund monies to Senior Fund.

Discussion and possible vote to approve or not approve School Activity Fund sub-accounts addition for HS Activity Fund for 2024-2025 school year.

Review of, motion and vote to approve or not approve General Fund P.O.# 84 - 135, Child Nutrition P.O. #9 - 11, Building Fund P.O. #1 - 3, Treasurer Report, Activity Fund Report and all payrolls and warrants presented by Superintendent Mark Hudson.

**New Business** 

## Adjournment

Posted at: Front door of Preston High School Building. Date and Time of posting: August 8, 2024 at 2:00 p.m.

Signature of person posting notice: WM (Manual Manual Manu