## BOARD AGENDA REGULAR MEETING ISD #56, OKMULGEE COUNTY, OKLAHOMA PRESTON BOARD OF EDUCATION

February 11, 2025 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, February 11, 2025 at 5:00 p.m. The place and street of the meeting will be at the Preston High School in the Board Room at 11100 Will Sampson Rd. Okmulgee, Oklahoma.

## **AGENDA**

- 1. Call to order/ Roll Call
- 2. Consent Agenda: All of the following items, which concern reports and items of routine nature normally approved at the board meeting, will be approved by one board 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. Minutes of December 10, 2024, Special Board Meeting
  - b. Minutes of January 13, 2025, Regular Board Meeting
  - c. Financial Reports
    - i. Encumbrances FY25
      - 1. General Fund 11 (273 301)
      - 2. Building Fund 21 (16 20)
      - 3. Child Nutrition Fund 22 (19)
    - ii. Treasurer's Report
    - iii. Activity Fund Report
    - iv. All payrolls and warrants presented by Superintendent Mark Hudson.
- 3. Superintendent's Report
  - a. Calendar
  - b. School Board Election
  - c. Miscellaneous
- 4. New Business (Any items not listed on the Agenda of a Regular Meeting if the issue was not known about or could not have been reasonably foreseen prior to posting the agenda.)

- 5. Items to be considered by the Board
  - a. Discussion and possible action to approve or not approve the superintendent's contract.
  - b. Discussion and possible action to approve or not approve the principals contract.
  - c. Discussion and possible action to approve or not approve Preston Jump Rope team to travel to Littleton, Colorado for Colorado Classic Jump Rope Competition on March 29, 2025.
  - d. Discussion and possible action to approve or not approve funds in the amount of \$9,267.52 from Activity Fund Sub Account 816 (Jump Rope account) to be used for all fees and expenses for the Colorado Classic Jump Rope Competition on March 29, 2025. These funds would be extracted to Sponsor Vicky Graham.. All receipts and any funds not spent for the trip will be turned into the Activity Fund Clerk no later than April 2, 2025.
- 6. Vote to Adjourn.

Posted at: Front door of Preston High School Building.
Date and Time of posting: February 7, 2025 at 11:00 a.m. Signature of person posting notice:
Signature of person posting notice: \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
Name & Title of person posting notice/ Jessica Thomason, School Board Minutes Clerk