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

March 10, 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, March 10, 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 February 13, 2025, Regular Board Meeting
  - b. Financial Reports
    - i. Encumbrances FY25
      - 1. General Fund 11 (302 321)
      - 2. Building Fund 21 (21 23)
      - 3. Child Nutrition Fund 22 (20)
    - ii. Treasurer's Report
    - iii. Activity Fund Report
    - iv. All payrolls and warrants presented by Superintendent Mark Hudson.
- 3. Superintendent's Report- nothing to report
- 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. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$335,000 General Obligation Building Bonds of the School District.
  - Board to consider and take action on renewal of the contract between Preston Public Schools and Barlow Education Management Services, LLC ("Barlow").
  - c. Discussion and possible action to approve or not approve SkyRider Category 2 Erate Project.
  - d. Discussion and possible action to approve or not approve the Resignation of Joe McCaslin, effective February 28, 2025.
  - e. Discussion and possible action to approve or not approve the resignation of certified teacher, Jillian Doke at the end of the current school year (FY25).
  - Discussion and possible action to approve or not approve to hire all Certified Staff listed for FY2026.
  - g. Discussion and possible action to approve or not approve addition of <u>Unused Personal Leave Days</u> to the Faculty Handbook.
  - h. Discussion and possible action to approve or not approve revised Attendance Policy for High School Students in the High School Student Handbook.
  - Discussion and possible action to approve or not approve amending the Preston Virtual Program General Policies and Procedures to include blended learning for 11th and 12th grade students.
  - j. Discussion and possible action to approve or not approve Preston High School Early Graduation Policy to be added to the High School Student Handbook.
  - k. Discussion and possible action to approve or not approve to discontinue Driver's Education.
  - I. Discussion and possible action to approve or not approve to close Activity Fund 60, Sub Account Fund 807 (Staff Courtesy) and transfer remaining revenue to Activity Fund 60, Sub Account 804 (General Activity Fund).
- 6. Vote to Adjourn.

| Posted at: Front d | loor of Preston | High Sch | ool Building. |
|--------------------|-----------------|----------|---------------|
| Date and Time of   |                 |          |               |

Signature of person posting notice:

Name & Title of person posting notice: Jessica Thomason, School Board Minutes Clerk