

**BOARD AGENDA
REGULAR MEETING
ISD #56, OKMULGEE COUNTY, OKLAHOMA
PRESTON BOARD OF EDUCATION
June 9, 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, June 9, 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 May 12, 2025, Regular Board Meeting
- b. Minutes of May 22, 2025, Special Board Meeting
- c. Financial Reports
 - i. Encumbrances FY25
 - 1. General Fund 11 (419 - 441)
 - 2. Building Fund 21 (35)
 - 3. Child Nutrition Fund 22 (22 - 24)
 - 4. Gift Fund 81 (2 - 3)
 - ii. Treasurer's Report
 - iii. Activity Fund Report
 - iv. All payrolls and warrants presented by Superintendent Mark Hudson.

3. Items to be considered by the Board

- a. Discussion and possible action to approve or not approve Audit Engagement and Contract for 2024-2025 by Wilson, Dotson, and Associates.
- b. Discussion and possible action to approve or not approve the Amendment of Renew the Food Service Management Company Contract Renewal for 2025-2026 School Year with Opaa! Food Management of OK, LLC.
- c. Discussion and possible action to approve or not approve lighting replacement for Baseball and Softball fields by Barrier Electric

- d. Discussion and possible action to approve and not approve the renewal of OSAG Worker's Compensation Insurance for the fiscal year 2025-2026.
- e. Discussion and possible action to approve or not approve the renewal of OSIG School Property Insurance for the fiscal year of 2025-2026.
- f. Discussion and possible action to approve or not approve new Preston Board of Education policies.
- g. Discussion and possible action to approve or not approve to transfer the remaining funds from Activity Fund Sub Account 803 (Senior Fund) of \$189.07 to Activity Fund Sub Account 804 (General Activity Fund).
- h. Discussion and possible action to approve or not approve to transfer funds owed from Activity Fund Sub Account 817 (Drama Fund) to Activity Fund Sub Account 801 (Athletic Fund) in the amount of \$2,088.95.
- i. Discussion and possible action to approve or not approve the resignation of Support Staff, Elizabeth Kelley.
- j. Discussion and possible action to approve or not approve the resignation of Certified Staff, Chelsea Keizor.
- k. Discussion and possible action to approve or not approve Teacher Empowerment Program.

4. New Business

5. Adjournment

Posted at: Front door of Preston High School Building.

Date and Time of posting: June 6, 2025 at 3:00 p.m.

Signature of person posting notice:

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