

BOARD AGENDA
REGULAR MEETING
ISD #56, OKMULGEE COUNTY, OKLAHOMA
PRESTON BOARD OF EDUCATION
JUNE 12, 2023
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, June 12, 2023 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 May 8, 2023.

Discussion and possible vote to approve Temporary Appropriations for the fiscal year 2023-2024.

Discussion and possible vote to approve OSIG Renewal (property insurance) for the fiscal year 2023-2024.

Discussion and possible vote to approve OSAG Renewal (workers' compensation) for the fiscal year 2023-2024.

Discussion and possible vote to approve teacher resignation.

Discussion and possible vote to approve the renewal of the Sublease Agreement dated June 27, 2013 in the amount of \$1,435,000.00.

Discussion and possible vote to approve Audit Engagement Letter from Wilson, Dotson & Associates for fiscal year 2023-2024.

Discussion and possible vote to approve name change to Activity Fund sub account, Kicks4Kids to Fitness for Kids.

Discussion and possible vote to approve to transfer funds from Activity Fund sub account Junior Fund to Senior Fund.

Discussion and possible vote to approve OROS Membership for fiscal year 2023-2024.

Review of, motion and vote to approve General Fund P.O.# 241-276, Sinking Fund P.O.# 4, Gifts Fund P.O.# 6-12 and all payrolls and warrants presented by Superintendent Mark Hudson.

Consideration of Encumbrances/Expenditures for fiscal year 2023-2024 as listed: General Fund P.O.# 1-83, Child Nutrition Fund P.O.# 1-5 and Payroll P.O.# 50000-50006.

New Business

Adjournment

Posted at: Front door of Preston High School Building.

Date and Time of posting: June 9, 2023 at 5:00 p.m.

Signature of person posting notice: 

Name & Title of person posting notice: Dawna McElhannon, School Board Minutes Clerk