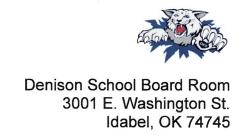
Regular Board Meeting Monday, May 8, 2023 5:30 PM



Agenda

- 1. Call meeting to order.
- 2. Roll call establish quorum
- 3. Approve Minutes of the Regular Meeting held on April 17, 2023.
- 4. Approve general fund PO's 118-120 child nutrition 12-15 ,building fund 0 , Sinking Fund 0 ,building bond fund 0 , Insurance recovery fund 5 . Documents Attached
- 5. Vote to approve general fund claims & checks <u>909-1060</u>, child nutrition <u>44-48</u>, building fund <u>0</u>, sinking fund <u>0</u>, building bond fund <u>0</u>, Insurance recovery fund <u>4</u>. Documents Attached.
- 6. Vote to approve, not approve, or table activity treasure report.
- 7. Vote to approve, not approve, or table fundraisers.
- 8. Discuss and possible board action to re-organize the Denison Public School Board of Education.
- 9. Discuss and possible board action to approve, not approve, or table amending Policy DEC-R2.
- 10. Discuss and possible board action to approve, not approve, or table the following contracts for the 2023-2024 school year.
 - OSSBA Policy Renewal
 - OSSBA Unemployment Service Agreement
 - Crossroads Psychologist & Counselor
 - · Crossroads Vision Impaired, Autism, & Behavioral Consulting
- 11. Discuss and possible board action to approve, not approve, or table the employment of Choctaw Nation Posse Summer School teachers.
- Resignations.
- 13. New Business. (New business must be something of an emergent nature that was not known about when the agenda was posted and must be dealt with before the next meeting).
- 14. Superintendent's report.
- 15. Adjourn

This agenda was posted at 12:30 on May 4th, 2023, at the East Gate.