Lowrey Public School

District C010

21132 East 640 Road, Tahlequah, OK 74464

Superintendents’ Office

Special Board Meeting Agenda

Agenda

Board Meeting

November 8th, 2022, 3:30 p.m.

Lowrey Public Schools

The Board of Education may discuss, make motions, table, modify the order of any agenda item and/or vote upon all matters appearing on this Agenda. Such motions and votes maybe to adopt, reject, table, reaffirm, rescind, or take no action on any Agenda matter. The Board may also vote to convene in an executive session to discuss any matter on this agenda for which an executive session may be held according to the Oklahoma Open Meeting law.

1. Call the meeting to order and record members absent and present.
2. Consideration and action on a motion to approve or not to approve the minutes of the

October 6th 2022 regular board meeting.

1. Consideration and action on a motion to approve or not approve board meeting dates for the year 2023.
2. Consideration and action on a motion to approve or not approve fun raiser request for the 22-23 school term.
3. Consideration and action on a motion to approve or not to approve any bids for the 2017 Chevy Van.
4. Treasurer’s Report
5. General Fund: **$ 359,846.68**
6. Building Fund: **$ 70,569.37**

1. Activity Fund: **$ 31,073.85**

1. Bond Fund:  **$ 12,390.67**

1. Consideration and action on the approval of General Fund encumbrance and warrant numbers # **260** to # **335.**

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1. Consideration and action on the approval of Building Fund encumbrance and warrant numbers **# 18 to** # **21.**
2. Consideration and action on a motion to approve or not to approve the following Purchase Orders: **# 89** to **#99**.
3. New Business

("Any matter not known about or which could not have been reasonably foreseen prior

to the time of posting." 25 O.S. § 311)

1. Superintendents Report.
2. Consideration and action on a motion to adjourn.

Posted: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: 11/4/2022

Time: 2:00 pm

Posted by 2:00 pm this 4th day of November 2022 in the front office window of Lowrey School, 21132 East 640 Road, Tahlequah, OK. 74464. Notice of this special meeting has been filed with the county clerk of Cherokee County.

Paul Pinkerton, Superintendent \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_