

# Lowrey Public School

District C010  
21132 East 640 Road, Tahlequah, OK 74464  
Superintendents' Office

## Agenda

Board Meeting  
December 8th, 2022, 5:30 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 November 8<sup>th</sup>, 2022 board meeting.
3. Consideration and action on a motion to approve or not approve report for special Ed. Audit, for 2022-2023.
4. Consideration and action on a motion to approve or disapprove Food Service Procurement Plan for the 2022-2023 school term.
5. Consideration and action on a motion to approve or not to approve to enter in executive session for the purpose of evaluation of superintendent.

The Board will vote to go into executive session or to not enter into executive session. Proposed Executive session pursuant to 25 O.S. Section 307 (b) (1) of the Open Meeting Act for the purpose of discussing the employment, dismissal, hiring, appointment, promotion, demotion, discipline, resignation, duties, evaluations, and salaries of employees: discuss the purchase or appraisal of property: discussing confidential communication with the Boards attorney: discuss matters involving handicapped students, and discussing information which are confidential by law. The board will discuss:

A) Discuss evaluation of superintendent.

6. Return to open session. Statement of executive session minutes.

7. Treasurer's Report

A. General Fund:	\$ 346,725.41
B. Building Fund:	\$ 67,896.71
C. Activity Fund:	\$ 27,649.38
D. Bond Fund:	\$ 12,390.67

8. Consideration and action on the approval of General Fund encumbrance and warrant numbers # 336 to 413.

9. Consideration and action on the approval of Building Fund encumbrance and warrant numbers # 22 to #25.

10. Consideration and action on a motion to approve or not to approve the following Purchase Orders: # 100 to # 111.

11. 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)

12. Superintendents Report.

13. Consideration and action on a motion to adjourn.

Posted: Paul Pinkerton Date: 12/6/2022  
Time: 3:30 pm

Posted by 3:30 pm this 6th day of December 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 \_\_\_\_\_