Lowrey Public School

District C010

21132 East 640 Road, Tahlequah, OK 74464

Superintendents’ Office

Agenda

Board Meeting

April 4th, 2023 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

March 7th, 2023 board meeting.

1. Consideration and action on a motion to approve or not approve a bid for lawn service for the 2023.
2. Consideration and action on a motion to approve or not approve the renewal contract with Kevin Dudley for Treasurer services for the 2023-2024 School term.
3. Consideration and action on a motion to enter in executive session or not to enter into executive session.

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:

1. Discuss to stipend and audit contract.
2. Consideration and motion to return to open session.
3. Consideration and action on a motion to approve or not to approve audit contract for 2022-2023.
4. Consideration and action on a motion to approve or disapprove a one-time stipend for teachers and support staff for the school term 2022-2023.
5. Treasurer’s Report
6. General Fund: **$ 588,635.62**
7. Building Fund: **$ 78,673.74**
8. Activity Fund: **$**
9. Bond Fund: **$ 12,390.67**
10. Sinking Fund **$ 75,625.87**

1. Consideration and action on the approval of General Fund encumbrance and warrant numbers **# to # .**
2. Consideration and action on the approval of Building Fund encumbrance and warrant numbers **# to # .**
3. Consideration and action on a motion to approve or not to approve the following Purchase Orders: **# 141** to **# 158.**
4. Consideration and action on a motion to approve of Sinking Fund encumbrance and warrants # ---- to # ---.
5. Superintendents Report.
6. 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. Consideration and action on a motion to adjourn.

Posted: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: 4/3/2023

 Time: 3:30 pm

Posted by 3:30 pm this 3rd day of April 2023 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 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_