A G E N D A REGULAR MEETING COMANCHE BOARD OF EDUCATION February 14, 2023

As required by Section 311, Title 25, of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No.2, Stephens County, Oklahoma, will hold a REGULAR meeting on February 14, 2023, at 6:00 p.m. at the Comanche Administration Building, 1030 Ash Avenue, Comanche, Oklahoma.

CALL TO ORDER AND RECORDING OF MEMBERS PRESENT AND ABSENT:

CONSENT AGENDA ITEMS:

- 1. Approval of minutes of January 10, 2023 regular meeting.
- 2. Approval of activity fund report.
- 3. Approval of Treasurer's report.
- 4. Approval of 2023-2024 school calendar.
- 5. Approval of Employee Evaluation Systems, Inc. Contract (OKTLE)

BOARD TO CONSIDER AND TAKE ACTION ON APPROVAL/DISAPPROVAL OF FY-2023 ENCUMBRANCES:

General Fund 11: From vendor purchase order no. 394 to purchase order no. 410

From payroll purchase order no 50137 to payroll purchase order no 50139

Building Fund 21: From purchase order no. 11 to purchase order no. 15.

PRESENTATION OF COLLEGE REMEDIATION REPORT AND DROPOUT REPORT BY STEVEN DUNHAM, HIGH SCHOOL PRINCIPAL IN ACCORDANCE WITH OKLAHOMA ADMINISTRATIVE CODE 210:35-25-3:

SUPERINTENDENT'S REPORT:

- 1. Academics
- 2. Athletics
- 3. Miscellaneous.

NEW RUSINESS:

DISCUSSION AND POSSIBLE BOARD ACTION APPOINTING INDIVIDUAL TO VACANT SCHOOL BOARD SEAT NO. 2.

THE W DOSINESS.
ADJOURNMENT:

Posted this 13 th day of February, 2023, at 4:00 p.m. at the front door of Comanche Public Schools Administration

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Posted by: Julie Bills