

A G E N D A
REGULAR MEETING
COMANCHE BOARD OF EDUCATION
April 11, 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 April 11, 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:

OATH OF OFFICE FOR NEWLY ELECTED AND APPOINTED BOARD MEMBERS:

ELECTION OF OFFICERS:

CONSENT AGENDA ITEMS:

1. Approval of minutes of March 14, 2023, regular and special board meetings.
2. Approval of Activity Fund report.
3. Approval of Treasurer's report.
4. Approval of temporary appropriations for the 2023-2024 fiscal year
5. Approval of pro-rata share interest agreement with Jefferson County Treasurer for the 2023-24 fiscal year.
6. Approval of a contract with Kerry Patten for the 2022-23 audit.
7. Acceptance of the resignations of Debbie Sricklin, Marilyn Block, and Vici-Beth Morgan.

BOARD TO CONSIDER AND TAKE ACTION ON APPROVAL/DISAPPROVAL OF FY 2022-2023 ENCUMBRANCES:

General Fund (11):	From vendor purchase order no. 438	to purchase order no. 456.
CO-OP Fund (12):	From vendor purchase order no. 8	to purchase order no. 10

SUPERINTENDENT'S REPORT:

- Academics
- End of Year dates.
- Miscellaneous

BOARD TO CONSIDER AND TAKE ACTION ON A RECOMMENDATION BY THE SUPERINTENDENT TO APPROVE OF A SETTLEMENT WITH JUUL LABS, INC. AND FOUNDERS, DIRECTORS, AND BOARD MEMBERS.

BOARD TO CONSIDER AND TAKE ACTION ON A RECOMMENDATION BY THE SUPERINTENDENT TO HIRE A HALF-DAY ELEMENTARY ASSISTANT PRINCIPAL FOR THE 2023-2024 SCHOOL YEAR.

NEW BUSINESS:

ADJOURNMENT:

Posted this 10th day of April 2023, at 4:00 p. m. at the front door of Comanche Public Schools Administration Building.

Posted by: *Julie Bills*