

**AGENDA**  
**WAUKOMIS BOARD OF EDUCATION**  
**REGULAR BOARD MEETING**  
**January 11, 2023 @ 6:00 P.M.**  
**ADMINISTRATION BUILDING BOARD ROOM**  
**209 W LOCUST ST.**  
**WAUKOMIS, OK 73773**

The Board of Education may discuss, approve, disapprove table or take no action on any item on the agenda with the exception of the agenda item calling the meeting to order. The BOE reserves the right to take up any agenda item in any order regardless of how items are listed below.

1. Call the meeting to order and recording of members present and absent.
2. Pledge of Allegiance, Salute to the Oklahoma Flag, Moment of Silence.
3. Vote to approve, not approve or table including the agenda as part of the official part of the minutes.
4. Board to take action on the employment of Stephen L. Smith, Corp., as Financial Consultants to the School District for the **2022-2023** fiscal year.
5. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the calling of a special election to authorize general obligation bonds.
6. Board to consider and take action on a resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.
7. Administrator's Reports:
  - a. Mr. Hicks.
  - b. Mr. Cue.
  - c. Mr. Brewer.
8. Consent Agenda: All of the following items which concern reports and items of a routine nature normally approved will be approved by one vote, unless any board member desires to have a separate vote on any or all of these items.

Discussion, motion and vote to approve, not approve, or table the following items:

  - a. Minutes of the **December 15, 2022 Special** Board Meeting.
  - b. Treasurer's Report for **December 31, 2022**.
  - c. Fund 11-General Fund PO#**164** – PO#**173** in the amount of **\$138,916.99**.
  - d. Fund 21-Building Fund PO#**19** – PO#**21** in the amount of **\$8,792.52**.
  - e. Fund 22-Child Nutrition Fund PO#**13** in the amount of **\$6,000.00**.
9. Vote to approve, not to approve or table the following resignations:
  - a. Sylvia Earhart as a teacher's assistant effective December 16, 2022.
  - b. Misty Best as a para effective January 20, 2023
10. Vote to convene or not convene into executive session to discuss the following [O.S. 307(B)(1)]:
  - a. Evaluation for Superintendent David Brewer.
  - b. Contract for Superintendent David Brewer.
11. Vote to approve return to open session and Executive Session Compliance Statement.
12. Vote to approve, not approve, or table the hiring of Superintendent David brewer for the **2023-2024** school year.
13. Vote to approve, not approve, or table contract for Superintendent David Brewer for the **2023-2024** school year.
14. Motion to adjourn.

This agenda was posted at [www.waukomis.k12.ok.us](http://www.waukomis.k12.ok.us) and on the inside of the front door (visible from the outside of the building) of Waukomis Administration Building on the **13th day of December, 2022 at 8:15 PM.**

  
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David Brewer, Superintendent