

AGENDA
WAUKOMIS BOARD OF EDUCATION
REGULAR BOARD MEETING
April 12, 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. The BOE may go into executive session on any qualifying agenda item.

1. Call the meeting to order and roll call 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. Oath of office for Board Seat #3.
5. Reorganization of the Board:
 - a. President.
 - b. Vice-President.
 - c. Clerk.
 - d. Deputy Clerk.
6. Administrator's Reports:
 - a. Mr. Hicks.
 - b. Mr. Cue.
 - c. Mr. Brewer.
7. 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 **March 8, 2023 Regular** Board Meeting.
 - b. Treasurer's Report for **March 31, 2023**.
 - c. Activity Fund Report for **March 31, 2023**.
 - d. Fund 11-General Fund PO#**213** – PO#**233** in the amount of **\$47,238.49**.
 - e. Fund 21-Building Fund PO#**28** – PO#**30** in the amount of **\$2,036.00**.
 - f. Fund 22-Child Nutrition Fund PO#**15** in the amount of **\$129.99**.
 - g. Transfer Capacity Numbers for **April 15, 2023**.
8. 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 setting the maturities, date, time and place of the bond sale.
9. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the **\$310,000** Building Bonds Series A of this School District, and designating bond counsel for this issuance of bonds.
10. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the **\$385,000** Building Bonds Series B of this School District, and designating bond counsel for this issuance of bonds.
11. Vote to approve Enfield Demolition to demolish and excavate the old elementary.
12. Vote to approve, not approve, or table the hiring of Non-Certified Employees listed on Exhibit A for the **2023-2024** school year.
13. Vote to approve, not approve, or table the hiring of Braylen Brewer as a Teacher/Coach for the **2023-2024** school year.
14. Vote to approve, not approve, or table the hiring of James Jones as a Teacher/Coach for the **2023-2024** school year.
15. New Business (Business not known at the time of agenda posting).
16. Motion to adjourn.

This agenda was posted at 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 **11th day of April, 2023 at 5:45 PM**.



David Brewer, Superintendent