

AGENDA
WAUKOMIS BOARD OF EDUCATION
REGULAR BOARD MEETING
May 10, 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. Administrator's Reports:
 - a. Mr. Hicks.
 - b. Mr. Cue.
 - c. Mr. Brewer.
5. 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.

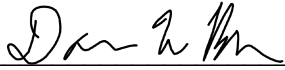
Discussion, motion and vote to approve, not approve, or table the following items:

- a. Minutes of the **April 12, 2023 Regular** Board Meeting.
 - b. Treasurer's Report for **April 30, 2023**.
 - c. Activity Fund Report for **April 30, 2023**.
 - d. Fund 11-General Fund PO#**234** – PO#**242** in the amount of **\$10,214.69**.
 - e. Fund 21-Building Fund PO#**31** – PO#**33** in the amount of **\$724.47**.
 - f. Fund 22-Child Nutrition Fund PO#**16** in the amount of **\$39.73**.
 - g. The following contracts for the **2023-2024** school year:
 - Town of Waukomis Memorandum of Understanding (Campus Police Officer).
 - OKTLE and McREL Evaluation Systems Software.
 - Pat Carroll, CPA to provide the estimate of needs.
 - S&B CPA's and Associates to provide the audit of the 2022-2023 school year.
 - The Computer Specialists to provide technology services.
 - ADPC to provide financial software and treasurer services.
 - Wengage to provide student information services.
 - h. Revision to the **2023-2024** school year calendar based upon 165 days and 1080 hours.
6. Vote to approve Enfield Demolition to demolish and excavate the old elementary.
 7. 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.
 8. Board to receive bids for the \$310,000 Building Bonds, Series "A" of this School District and take action to award bonds to the lowest bidder.
 9. Board to consider and take action on a resolution providing for the issuance of building bonds, series "a" in the sum of \$310,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.
 10. Board to receive bids for the \$385,000 Building Bonds, Series "B" of this School District and take action to award bonds to the lowest bidder.
 11. Board to consider and take action on a resolution providing for the issuance of building bonds, series "b" in the sum of \$385,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of issue.
 12. Board to consider and take action on separate resolutions designating the general obligation bonds of 2023 as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3)(B) of the Internal Revenue Code of 1986.

13. New Business (Business not known at the time of agenda posting).

14. 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 **9th day of May, 2023 at 5:45 PM.**

A handwritten signature in dark ink, appearing to read "David Brewer", written over a horizontal line.

David Brewer, Superintendent