

SHADY POINT PUBLIC SCHOOLS

ADMINISTRATION

BRUCE GILLHAM
SUPERINTENDENT

MARK WILLIAMS
PRINCIPAL



BOARD MEMBERS

DEREK WOODRAL, PRESIDENT

ROBERT WRIGHT, VICE PRESIDENT

BRENDA HOPKINS, CLERK

22838 WHEELUS ST., SHADY POINT OK 74956
PHONE 918-963-2595 FAX 918-963-2605

Agenda

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Elementary School District No. 4, Leflore County, Oklahoma, will hold a

Special Meeting

on the 16th day of August 2023, at 3:00 o'clock p.m.,

in the Dan Smith Saferoom

Shady Point Public Schools, 22838 Wheelus Street, Shady Point, Oklahoma.

1. Call the meeting to order @_____ Take roll of members present:
 - a. Roll of members present:
President _____ Vice-President _____ Clerk _____
 - b. Pledge of Allegiance
 - c. Moment of Silence
2. Consent Agenda: All the following, which concern reports and items of a routine nature normally approved at board meetings will be approved by one vote unless any board member desires to have a separate vote on any or all those items. The consent agenda consists of the discussion, consideration, and approval of the following items:
 - a. Minutes of the July 26th Special Meeting
 - b. Financial Reports
 - c. Encumbrances/Warrants
 - d. Payroll Encumbrances
 - e. Superintendent's Report
3. Discuss and possible Acton on approving 2023-2024 handbooks.
 - a. Staff Handbook
 - b. Student Handbook
4. Discuss District Accreditation status for 2023-2024
5. Discuss and possible action on District Policies as presented:
 - a. EJF (Mental Crisis Health Protocol)

6. Discuss and possible action on emergency certification of Lauren Thornburg
7. Discuss and possible action on random of understanding between Shady Point Schools and Panama Schools for Special Education Services.
8. Discuss and possible action an awarding the following child nutrition contracts
 - a. Milk
 - b. Food
9. Sign Teacher Contracts for the 2023-2024 school year.
10. Adjournment @ _____