

**BOARD OF EDUCATION
LANE PUBLIC SCHOOL
SPECIAL BOARD MEETING
LANE SCHOOL SAFE ROOM
601 WEST MCGEE CREEK ROAD
LANE, OKLAHOMA
July 31, 2023
6:00 pm
AGENDA**

STATE OF OKLAHOMA, ATOKA COUNTY
ATOKA, OKLAHOMA
FILED
JUL 28 2023
2:25 O'CLOCK PM
CHRISTIE HENRY, COUNTY CLERK
BY h. kw DEPUTY

Note: The Lane Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda.

Only those members of the public listed on the agenda will address the board. Pursuant to the open meeting act, no comments or questions from the audience will be allowed.

1. Call meeting to order.
2. Roll call of members.
3. Discussion and possible board action on any resignations received.
4. Proposed executive session to discuss the following:
 - a. Superintendent's recommendation on hiring new Paraprofessionals/aides FY 24.
 - b. Support contracts FY 24.
 - c. Certified contracts FY 24.
 - d. Extra duty contracts FY 24.
 - e. Rattan contract for Psychologist FY 24.Items a-e, Pursuant to 25 O.S. § Section 307 (B) (1)
5. Vote to convene or not convene into executive session.
6. Acknowledge return to open session.
7. Executive session minutes' compliance announcement.
8. Discussion and possible board action on Superintendent's recommendation on hiring Paraprofessionals/aides FY 24.
9. Discussion and possible board action on approving Support contracts for FY 24.
10. Discussion and possible board action on approving Certified contracts FY 24.
11. Discussion and possible board action on approving Extra duty contracts FY 24.
12. Discussion and possible board action on approving Rattan contract for Psychologist FY 24.
13. Discussion and possible board action on moving monies from fund 41 to fund 11 for FY 23.
14. Adjourn.

This agenda was posted on or before July 28 2023 by 6:00 pm. on the front of the Administration building and the school website.



Kelbie Brinkley - Minute Clerk