

**AGENDA
BOARD OF EDUCATION
SALLISAW PUBLIC SCHOOLS
REGULAR MEETING**

**Monday, 6:00 PM
November 11th, 2024**

**Administration Building
701 South J.T. Stites Blvd.**

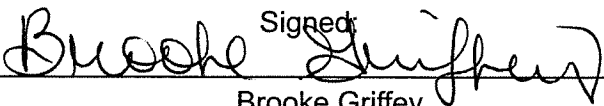
1. Meeting to Order.....Justin McGrew
2. Prayer
3. Public Comment..... Group
4. Approval of Minutes
 - A. October 14th Regular Meeting Minutes
5. Financial Report.....Steve Merrill
 - A. Approval of Encumbrances- Fund 11 PO 489-536, Fund 21 PO 41-45
 - B. Approval of Treasurer's Report
 - C. Approval of Activity Fund Reports
6. Discussion, Consideration and Action on Board Meeting
Dates for 2025.....Steve Barrett
7. Discussion, Consideration and Action on approving Leah Agent
as an Adjunct Instructor (HCC) for Anatomy and Physiology
at Indian Capital Technology Center with Career Tech.....Steve Barrett
8. Discussion, Consideration and Action on resignations.....Steve Barrett
 1. Kayla Christenberry- Full Time Child Nutrition
 2. Any other resignations after the posting of this Agenda

9. Discussion, Consideration and Action on Facility Use Request.....Steve Barrett
 1. KiBois Community Action Annual Thanksgiving Dinner requesting to use the Middle School Cafeteria on November 27, 2024 from 11:00 a.m. until 1:00 p.m.
10. Discussion, Consideration and Action on creating a 4H Activity Fund at Liberty Elementary with Misty Waters as Sponsor.....Steve Barrett
11. Presentation, Discussion, Consideration and Action on approval of Baseball Field Renovation.....Steve Barrett
12. Discussion, Consideration and Action on entering into executive session.....Steve Barrett

Proposed Executive Session: As authorized by 25 Okla. Stat. Section 307 B (1).

1. Eastside Elementary Teacher Assistant
 2. Full Time Child Nutrition Position
13. Board President declares end of Executive Session.
14. Minutes Statement.
15. Discussion, Consideration and Action on the employment of a Eastside Elementary Teacher Assistant for the 2024-2025 school year.
16. Discussion, Consideration and Action on the employment of a Full Time Child Nutrition Position for the 2024-2025 school year.
17. Adjourn

Steve Barrett
Sallisaw Public Schools
Post at the Front Door, Administration Building
701 South J.T. Stites Boulevard
at 1:45 p.m., November 7th, 2024
In Compliance with Title 25, OS Supp 1982, 211

Signed: 

Brooke Griffey
Minutes Clerk