

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

**Monday, 6:00 PM
October 9th, 2023**

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

1. Meeting to Order.....Amanda Hatcher
2. Prayer
3. Public Comment..... Group
4. AG/ FFA Team Presentation.....Group
5. Approval of Minutes
 - A. September 11th Regular Meeting Minutes
6. Financial Report.....Steve Merrill
 - A. Approval of Encumbrances, Fund 11 PO # 387-445, Fund 21 PO# 22-28
 - B. Approval of Treasurer’s Report
 - C. Approval of Activity Fund Reports
7. Superintendent’s Report.....Steve Barrett
 1. October 1 Count
8. Discussion, Consideration and Action on using the ACT as the District selection for assessment.....Steve Barrett
9. Discussion, Consideration and Action on approval of the 2023-2024 Gifted Plan.....Steve Barrett
10. Discussion, Consideration and Action on Resolution #1-2023-2024 to the Sequoyah County Election Board for the Annual School District Election.....Steve Barrett
11. Discussion, Consideration and Action on approving the District Transfer Capacity for the 2nd Quarter.....Steve Barrett
12. Discussion, Consideration and Action on listed items to be declared surplus for online auction.....Steve Barrett

PAGE TWO
REGULAR MEETING
October 9, 2023

- 13. Discussion, Consideration and Action on Facility Use Requests.....Steve Barrett
 - 1. Sallisaw Youth League Basketball requesting to use the Middle School Gym for signups on November 4, 2023 from 8:30 a.m. until 11:30 a.m.
 - 2. Pafford EMS of Oklahoma requesting to use the High School parking lot on October 14, 2023 from 8:00 a.m. until 3:00 p.m.
- 14. Discussion, Consideration and Action on Student Fundraisers and Activity Account use for 2023-2024 school year.....Steve Barrett
- 15. Discussion, Consideration and Action on Sallisaw Public Schools Athletic Medical Emergency Plan for the 2023-2024 school year.....Steve Barrett
- 16. Discussion, Consideration and Action on Resignations.....Steve Barrett
 - 1. Jan Sharp- JOM Cultural Specialist
 - 2. Kaylee Martin- Liberty Elementary SPED Paraprofessional
 - 3. Mercedes Bynum- Eastside Elementary Paraprofessional
 - 4. Janie Tarkington- Liberty Elementary Teacher Assistant
 - 5. Any resignations after posting of this Agenda
- 17. Discussion, Consideration and Action on the approval of the Sallisaw FFA National Convention trip to Indianapolis, Indiana on November 1, 2023 through November 4, 2023.
- 18. Discussion, Consideration and Action on entering into Executive Session.....Steve Barrett

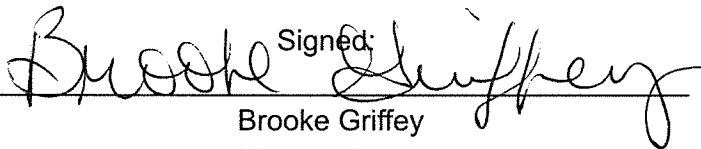
Proposed Executive Session: As authorized by 25 Okla. Stat. Section 307 B (1).

- 1. Liberty Elementary Teacher Assistant

- 19. Board President declares end of Executive Session
- 20. Minutes Statement
- 21. Discussion, Consideration and Action on approving the employment of a Liberty Elementary Teacher Assistant for the 2023-2024 school year.
- 22. Adjourn

PAGE THREE
REGULAR MEETING
October 9, 2023

Steve Barrett
Sallisaw Public Schools
Post at the Front Door, Administration Building
701 South J.T. Stites Boulevard
at 2:30 P..M. Friday, October 6th, 2023
In Compliance with Title 25, OS Supp 1982, 211

Signed: 

Brooke Griffey
Minutes Clerk