



(405) 697-0459  
4149 Highline Boulevard Suite 300, Oklahoma City, OK 73108

Superintendent, Ms. Dawn Bowles, M.Ed.

## Board Agenda September 17, 2024 6:30 PM

- I. **Call to Order and Roll Call** **Board Chair, Dr. Sharri Coleman**
- II. **Moment of Silence**
- III. **Approval of Previous Meeting Minutes** **Board Members**
- IV. **Adopt Agenda** **Board Members**
- V. **Reports**
  - A) **Superintendent's Report**
  - B) **Treasurer's Report**
- VI. **Board Business**
  - Item 6A: Discussion and vote to approve Career-connected/Motor Sports Field Trip to National Hot Rod Association Nationals (Dallas, TX - October 11, 2024)
  - Item 6B: Discussion and vote to approve Encumbrances
    - Ozarka Water @ \$750.00
    - Waste Connections @ \$1,500.00
    - Amazon @ \$3,000.00
- VII. **Announcements**
  - A) Fundraiser/Ribbon Cutting (Tuesday, October 15, 2024 @ 6:30 PM)
- VIII. **Consideration and vote to convene into Executive Session for discussions, if any, regarding:**
  - A) Purposes of employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employer pursuant to Title 25 O.S. Section 307 (OSCN 2024)
- IX. **Executive Session**
- X. **Discussion, consideration, and vote to reconvene into Open Session.**
- XI. **Vote on possible actions, if any, relating to matters discussed in Executive Session or clarify that there is no matter requiring a vote at this time.**
- XII. **Adjournment** (Next meeting October 15, 2024 @ 6:30 PM)