

AGENDA FOR BOARD OF EDUCATION
MULHALL – ORLANDO PUBLIC SCHOOLS, DISTRICT I-003
LOGAN COUNTY, OKLAHOMA

Notice is hereby given that the Mulhall-Orlando Board of Education will hold a Regular Board Meeting on Monday April 10, 2023, 7:00 p.m., at the Mulhall Elementary School Media Center, 215 South Lewis, Mulhall, OK 73063. (Section 311, Title 25, Oklahoma Statutes)

The Board may discuss, make motions, and vote upon all matters appearing on the agenda; or take no action on any item on this agenda. Such votes may be to adopt, reject, postpone, reaffirm or rescind any item on this agenda.

Call meeting to order and Flag Salute.

Roll call and record members present.

1. Acknowledge visitors and allow for open discussion.
2. **Consent Agenda:**
 - A. Approve minutes of the March 20, 2023 regular board meeting
 - B. Treasurer's report
 - C. Activity Sub-account report
 - D. Child Nutrition Report
3. Administration of the oath of office. Reorganization of the board of education.
4. Principal's report
5. Superintendent's report
6. Board to vote to convene into executive session to discuss the following items Pursuant to 25 O.S. 307 (B1) (B7).
 - A. Discuss any possible job assignment/job duty changes for staff for the 2023-2024 school year
 - B. Discuss rehiring certified staff and support staff for 2023-2024. (Please see attached list)
 - C. Discuss resignations
7. Board to acknowledge return to open session. No other items were discussed and no vote was taken according to Oklahoma Statutes. Persons in executive session were:
8. Board to consider and vote to approve/not approve, or postpone rehiring certified staff and support staff and/or making any job responsibility/duty changes for staff for the 2023-2024 school year.
9. Board to approve/not approve resignations.
10. Board to discuss and approve/not approve policy CI.
11. Discussion and possible board action to allow school board members to participate in school district health insurance plan as allowed by 70 O.S. Section 5-117.5.
12. Discussion and possible board action to determine whether the school will provide coverage to a school board member in the same manner as all employees or whether the premium for the board members would be covered by the school district. Dependent coverage is the responsibility of the board member.
13. Board to discuss and approve/not approve adding the board president and board clerk to the general fund bank signature card.
14. New business
15. Approval of Encumbrances
16. Motion to Adjourn

In compliance with the Oklahoma Open Meeting Act, this agenda was posted on April 6th, 2023 on or before 3:00 p.m. on the front door of Mulhall-Orlando Elementary School located at 215 South Lewis, Mulhall, Oklahoma by Lesa Boyd, Minutes Clerk.

_____ Lesa Boyd