

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 December 11, 2023, 7:00 p.m., at the Mulhall Elementary School Media Center, 215 South Lewis 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 November 13, 2023 regular board meeting
  - B. Treasurer's report
  - C. Activity Sub-account report
  - D. Child Nutrition Report
3. David Clanin to present the board with the district audit for the 2022-2023 school year.
4. Board to approve/not approve the audit presented by David Clanin for the 2022-2023 school year.
5. First Bank & Trust to present banking services packet to the board members and district staff.
6. Principal's report
7. Superintendent's report
8. Board to consider and vote to approve/not approve the district calendar for the 2024-2025 school year.
9. Board members to receive the superintendent's evaluation form to evaluate Superintendent Rodney Vollmer, and present/discuss the evaluation at the January 8, 2024 board meeting.
10. New business
11. Approval of Encumbrances
12. Motion to Adjourn

In compliance with the Oklahoma Open Meeting Act, this agenda was posted on December 8th, 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