

AGENDA REGULAR BOARD MEETING

BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT #31
CREEK COUNTY
ADMINISTRATION BUILDING
BOARD OF EDUCATION MEETING ROOM
144 SOUTH ELM
KELLYVILLE, OKLAHOMA
November 13, 2023
6:30 P.M.

The board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

1. Call meeting to order.
2. Roll call.
3. Pledge of Allegiance.
4. Consent Agenda:

All of the following items, which concern reports and items of a routine nature normally approved at a board meeting, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and approval of the following items:

- A. Minutes of the October 9, 2023 regular board meeting.
 - B. General fund change orders and purchase order encumbrance numbers 190-220.
 - C. Building fund change orders and purchase order encumbrance numbers 55-73.
 - D. Child Nutrition fund change orders and purchase order encumbrance number 4.
 - E. Activity Fund report.
5. Superintendent's Report.
 6. Discussion, consideration and possible vote to approve or disapprove reports on investments and Treasurer's Reports.
 7. Public input on proposed 2023-2024 school budget.
 8. Discussion, consideration and possible vote to approve or disapprove proposed 2023-2024 school budget.
 9. Discussion, consideration and possible vote to approve or disapprove stipends for district employees.
 10. Discussion concerning future bond proposal.
 11. Discussion, consideration and possible vote to approve or disapprove district payment for Mr. Tuttle to attend the annual Advocacy and Equity Symposium that will be held in Washington D.C. in January, 2024.
 12. Discussion, consideration and possible vote to approve or disapprove fundraising requests.

**Agenda – Regular Board Meeting
Kellyville Schools
November 13, 2023**

13. Executive Session:
 - A. Vote to convene into executive session for the purpose of discussing agenda item 14 as authorized by title 25 Oklahoma Statutes (307)(B)(1)(7) of the Oklahoma open meeting act.
 - B. Acknowledge the boards return to open session.
 - C. Executive Session minute’s compliance report.
14. Discussion, consideration and possible vote to approve or disapprove superintendent’s recommended applicant for the position of paraprofessional.
15. New Business.
16. Board Comments.
17. Vote to adjourn.

Posted: Bulletin Board of the Administration Building and school website.

Date and Time: Friday, November 10, 2023, 5:00 p.m.

Signed: _____