

South Rock Creek  
Board of Education  
Regular Meeting  
Agenda

April 9, 2024 6:45 PM  
Conference Room  
17800 S. Rock Creek Rd  
Shawnee, OK 74801

*The South Rock Creek Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss anything on the agenda. The South Rock Creek Board of Education will comply with the Open Meeting Law.*

1. Call to order and recording of members present and absent.
2. **Public Hearing:** *Any individual wishing to address the Board of Education shall complete the form "Request to Address the Board of Education" and present the form to the superintendent Thursday before the meeting. The public session will be limited to thirty (30) minutes. Individuals may speak for (5) minutes. The Board Clerk will signal when an individual's time has expired and the public hearing session has expired.*
3. Discussion and vote to approve or not approve the following board meeting minutes
  - a. March 12, 2024 , Regular Meeting
4. Administrative Reports
  - a. Superintendent Report
    - i. Upcoming Events
    - ii. Summer Projects
5. Action Items
  - a. Wilson Dotson and Associates to present the 2022-23 audit.
  - b. Discussion and possible action to approve the 2022-23 audit.
  - c. Discussion and possible action to approve the monthly financial report.
  - d. Discussion and possible action to approve a contract with Harp Educational Services LLC for the 2023-2024 school year.
  - e. Discussion and possible action to approve a contract with Central Oklahoma School Pictures for the 2024-25 school year.
  - f. Discussion and possible action to renew contract with CVEC Fiber.
  - g. Discussion and possible action to the use of Project 376 grant funds for perimeter fencing.
  - h. Discussion and possible action to employ a teacher for the 2023-24 year on a temporary contract.
  - i. Discussion and possible action to employ a teacher for the 2023-24 year on a temporary contract.

- j. Discussion and possible action to employ a teacher for the 2023-24 year on a temporary contract.
  - k. Discussion and possible action to employ temporary/part-time summer maintenance workers.
  - l. Proposed executive session to discuss the re-employment status of certified personnel so that the board may return to open session and vote to reemploy, table the re-employment of personnel, or set a hearing for personnel not recommended for reemployment (25 O.S. Section 207 (B) (1))
  - m. Vote to convene or not convene into executive session.
  - n. Vote to acknowledge the board has returned to open session.
  - o. Executive Session Minutes Compliance Announcement.
  - p. Presentation of Superintendent's recommendation on the re-employment of certified personnel.
  - q. Vote to employ or not employ certified personnel as listed on the agenda.
6. *Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approved at board meetings, 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. Encumbrances
    - i. FY 23
      - 1. General Fund # 96-97
      - 2. Building Fund # 26
  - b. Warrants
    - i. General Fund # 1215-1230
    - ii. Building Fund # 217-232
    - iii. Child Nutrition # 227-242
    - iv. Transportation Bond # 2
7. New Business
8. Vote to Adjourn

