

South Rock Creek
Board of Education
Regular Meeting
Agenda

February 13, 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. January 9, 2024 , Regular Meeting
4. Superintendent Report
 - a. Financial Report
 - b. Bond Update
 - c. ORES Update
 - d. Activities Update
5. Action Items
 - a. Discussion and possible action to approve the 2024-2025 school calendar.
 - b. Discussion and possible action to accept the resignation of a teacher.
 - c. Discussion and possible action to approve faculty to be adjuncted in specific subject areas.
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 # 87-89
 - 2. Building Fund #
 - a. Increase PO #3 J&M Conway IT Solutions + \$10,000 from \$22,000 to \$32,000
 - b. Increase PO #70 Coates Family Beef + \$10,000 from \$5,005 to \$15,005
 - b. Warrants
 - i. General Fund # 941-955
 - ii. Building Fund # 180-185
 - iii. Child Nutrition # 180-185
7. New Business
8. Vote to Adjourn