

South Rock Creek
Board of Education
Regular Meeting

Agenda

August 8, 2023 6:30 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. July 17, 2023, Special Meeting
4. Administrative Reports
 - a. Superintendent Report
 - i. Financial Report
 - ii. Bond update
 - iii. Important dates
 - iv. New playground equipment
5. Action Items
 - a. Discussion and possible action to approve an engagement letter with Rosenstein, Fist, & Ringold Attorneys at Law.
 - b. Discussion and possible action to approve the employment of a teachers assistant.
 - c. Discussion and possible action to surplus the following items:
 - i. Lockers
 - ii. Tables/desk
 - iii. Chairs

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 24

1. General Fund # 49-53

a. Increase General Fund PO # 28 Follett from \$1,200 to \$1275.42

2. Building Fund #

3. Child Nutrition #

b. Warrants

i. General Fund #

ii. Building Fund # 19

iii. Child Nutrition #

c. County Sales Tax Resolution

d. Activity Fund Fundraisers

e. Resignations

7. New Business

8. Vote to Adjourn

