

South Rock Creek
Board of Education
Special Meeting
Agenda

August 20, 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. July 9, 2024, Regular Meeting
4. Administrative Reports
 - a. Superintendent Report
 - i. Enrollment Numbers
 - ii. Agriculture Grant Information
 - iii. Other School information
 1. Bond election
 2. Roof insurance detail
5. Action Items
 - a. Board to consider and take action to approve an alternative education agreement with the North Rock Creek Alternative education program for the 2024-25 school year.
 - b. Board to consider and take action to approve the employment of a certified teacher.
 - c. Board to consider and take action to approve the employment of a paraprofessional.
 - d. Board to consider and take action to approve the employment of a support employee.
 - e. Board to review and discuss the monthly financial report.

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 25
 1. General Fund # 34-49
 2. Building Fund # 12-16
 3. Child Nutrition # 7
 - b. Warrants
 - i. FY 25
 1. General Fund # 19-125
 2. Building Fund # 21-36
 3. Child Nutrition# 14-15
 7. New Business
 8. Vote to Adjourn