

South Rock Creek
Board of Education
Regular Meeting
Agenda

October 15, 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. Flag salute and moment of silence led by a South Rock Creek student.
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. September 10, 2024 Regular Meeting
4. Administrative Reports
 - a. Superintendent Report
 - i. Teacher Spotlight
 - ii. ORES Sports Update
 - iii. Important Dates
5. Action Items
 - a. Proposed executive session to discuss school personnel, so that the Board can return to open session (25 O.S. Section 307 (B) (1)).
 - b. Vote to convene or not convene into executive session
 - c. Vote to acknowledge the Board has returned to open session. Executive session Minutes Compliance Announcement. (if necessary)
 - d. Board to discuss the monthly school financial report.
 - e. Discussion and possible action to approve a contract with Global Security Corporation.
 - f. Discussion and possible action to approve a special services agreement with Central Tribes of the Shawnee Area, Inc.

- g. Discussion and possible action to approve an O.S.S.S.A. application for wrestling cooperative with Tecumseh Public School.
 - h. Discussion and possible action to approve the adjuncting of a teacher.
 - i. Discussion and possible action to employ a certified teacher.
 - j. Discussion and possible action to approve purchasing a bus.
 - k. Discussion and possible action to surplus two buses.
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 # 58-63
 - a. Increase PO # 9 Bancfirst +\$50 from \$1150 to \$1200
 - b. Increase PO # 33 Follet + \$531.64 from 4509.02 to \$5040.66
 - 2. Building Fund # 20
 - a. Increase BF PO #15 Maher + \$170 from \$2100 to \$2270
 - b. Warrants
 - i. FY 25
 - 1. General Fund # 206-357
 - 2. Building Fund # 66-86
 - 3. Child Nutrition# 45-61
 - c. Activity Fund Fundraisers
 - d. Resignations
7. New Business
8. Vote to Adjourn

