

South Rock Creek
Board of Education
Regular Meeting
Agenda

June 9, 2026 6:30PM
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. Special Meeting May 18, 2026
4. Administrative Reports
 - a. Superintendent Report
 - i. Summer School
 - ii. Special Education
 - iii. Summer Projects
5. Action Items
 - A. Board to discuss bids for the gym project.
 - B. Proposed executive session to discuss school personnel, so that the Board can return to open session (25 O.S. Section 307 (B) (1)).
 - C. Vote to convene or not convene into executive session.
 - D. Vote to acknowledge the Board has returned to open session. Executive session Minutes Compliance Announcement. (if necessary)
 - E. Board to discuss the monthly financial report.
 - F. Discussion and possible action to approve the 2026-2027 continuation with the Oklahoma School Insurance Group (OSIG)/Bancfirst.
 - G. Board to discuss and take action to approve the South Rock Creek School Wellness Policy for the 2026-27 school year.
 - H. Board to discuss and take action to approve the Procurement Plan for Child Nutrition for the 2026-27 school year.

- I. Board to discuss and take action to approve an agreement with Central Tribes of the Shawnee Area, Inc. for the 2026-27 school year.
 - J. Board to discuss and take action to approve a contract with Wilson, Dotson and Associate, PLLC V for the 2026-27 school year.
 - K. Board to discuss and take action to accept the resignation of a support employee.
 - L. Board to discuss and take action to approve the employment of a support employee 2026-27 school year.
 - M. Board to consider and take action to approve employment of twelve month employees for the 2026-27 school year.
 - N. Board to consider and take action to approve all extra duty contracts for the 2026-27 school year.
 - O. Board to consider and take action to approve the Interlocal Agreement.
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 26
 - 1. General Fund # 100-101
 - a. Increase PO # 21 Dixons + \$10k from \$5914.56 to \$10,5914.56
 - b. Increase PO # 47 Evaluation Works +\$1510 from \$10000 to \$11510
 - c. Increase Dell PO # 56 + \$23611.33 from \$5k to \$28611.33 (Indian Ed money)
 - 2. Building Fund # 38-39
 - a. Jimmy Farris PO # 36 + \$25640 from \$33650 to \$59290
 - 3. Child Nutrition
 - ii. FY 27
 - 1. General Fund # 100-101
 - 2. Building Fund # 38-39
 - 3. Child Nutrition
 - b. Warrants
 - i. General Fund # 1572-1580
 - ii. Building Fund # 81-84
 - iii. Child Nutrition # 303-304
 - iv. Bond Fund # 6
 - c. County Sales Tax Resolution
 - d. Activity Fund Fundraisers
7. New Business
8. Vote to Adjourn

