

South Rock Creek  
Board of Education  
Special Meeting  
Agenda

August 14, 2025 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 15, 2025, Special Meeting
4. Administrative Reports
  - a. Superintendent Report
    - i. Enrollment Numbers
    - ii. Sports Updates
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 2025-26 school year.
  - b. Board to consider and take action to approve an O.S.S.A.A. cooperative agreement.
  - c. Board to consider and take action to approve a memorandum of understanding with Lincoln County Partnership for Child Well Being.
  - d. Board to consider and take action to accept the resignation of an employee.
  - e. Board to consider and take action to approve the employment of a support employee.
  - f. Board to review and discuss the monthly financial report.
  - g. Board to consider to take action to accept a board member's resignation.
  - h. Board to consider to take action to appoint a board member.
  - i. Board to consider to take action to approve a fundraiser.

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 # 59-66

- a. Increase PO # 32 Follett + \$93.01 from \$2040.66 to \$5133.67
- b. Increase PO # 37 Zaner Bloser + \$514.80 from \$1507 to \$2021.80
- c. Increase PO # 50 Ross Transportation + \$9k from \$3k to \$12k

2. Building Fund # 18-21

- a. Increase PO # 15 Jimmy Farris from \$26k to \$38680 + \$12680

3. Child Nutrition #

b. Warrants

i. FY 26

1. General Fund # 46-63

2. Building Fund # 1-10

3. Child Nutrition# 1

7. New Business

8. Vote to Adjourn

