

AGENDA  
Regular Meeting  
October 19, 2023  
3:30 p.m.  
Peavine School Cafeteria  
77943 Hwy 59 North  
Stilwell, Oklahoma 74960

The board may discuss, make a motion, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

1. CALL TO ORDER
  - a. Recording of members present and absent.
  
2. PATRON PARTICIPATION
  - a. Comments are limited to 3-5 minutes per person.
  
3. ITEMS FOR INFORMATION
  - a. Superintendent Report
  
4. GENERAL CONSENT AGENDA - All of the items, which concern reports of a routine nature normally approved at a board meeting, will be approved by one vote unless any member desires to have a separate vote on any or all of the items. The consent agenda will consist of the discussion and approval of the following items:
  - a. Minutes from the regular meeting held on September 21, 2023.
  - b. Minutes from the special meeting held on September 26, 2023
  - c. Treasurer's Report
  - d. Activity Fund Summary of Accounts
  - e. Consider and vote to approve the following encumbrances and checks:
    - a. FY2024
      - i. General Fund Encumbrances: 76-85
      - ii. General Fund Checks: 217-249
      - iii. General Fund Payroll and Reserves: 187-207, 208-216
  
5. ITEMS FOR ACTION
  - a. Discussion, consideration, and possible approval/disapproval of security camera installation bids.
  - b. Discussion, consideration, and possible approval/disapproval of change to bus driver trip pay scale from \$17.50 for in-county trips to \$35 and out-of-county trips from \$35 to \$50 per trip.
  - c. Discussion, consideration, and possible approval/disapproval and sign the Resolution of Board of Education Primary Election to County Election Board.
  
6. New Business
  
7. Vote to adjourn.

This agenda was posted on the inside of the door nearest the administration office (visible from the outside of the building) and outside the gate on the fence of the main entrance to the school (visible anytime to the public) at 3:30 p.m. on October 18, 2023 and notice of this regular meeting was given to the Adair County Clerk's Office