



**Alex Public Schools
Board of Education
Independent School District No. 56
Grady County, Oklahoma**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 56, Grady County, Oklahoma, will hold Regular Board Meeting on Wednesday, June 25, 2025 at 6:00 PM, at Superintendent's Office, Alex Board Of Education Administration Building, 209 Second St, Alex, OK 73002.

AGENDA

The following is a list of the business to be conducted by the Board of Education at the above meeting:

1. Call meeting to order.
2. Roll call.
3. Consent Agenda: All of the following items, which concern report or items of a routine nature normally approved at Board Meetings, will be approved by one board 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. Approval-Disapproval of the June 2025 Regular Board Meeting Agenda.
 - b. Approval-Disapproval of the May 2025 Regular Board Meeting Minutes.
 - c. Approval-Disapproval of the May 2025 Treasurer's Financial Report.
 - d. Approval-Disapproval of the May 2025 Monthly Financial Object Summary and Revenue Receipts Register.
 - e. Approval-Disapproval of the May 2025 Purchase Order Summary.
 - f. Approval-Disapproval of the May 2025 Warrant Register.
 - g. Approval-Disapproval of the May 2025 Activity Fund Account.
4. Approve/disapprove the contract with OSIG for the 2025-26 school year.
5. Proposed Executive Session: The provision of 25 O.S. Section 307 (8) is to list reasons for an executive session: Section (B) (1)

- a. Discuss and consider the appeal of recommended retention of a student with a review of confidential educational records whereby disclosure of any additional information that could potentially violate FERPA.
6. Vote to convene into Executive Session.
7. Executive Session minutes' compliance announcement and acknowledgment of the Board return to Open Session.
8. Vote to accept or overturn the decision of the Alex District to retain student.
9. Board to consider and take action on a motion approving the renewal of a lease-purchase for the fiscal year ending June 30, 2026 as required under the provisions of the Equipment Lease/Purchase Agreement dated February 1, 2018 between the District and MR, Inc.
10. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated June 1, 2018 between the District and Grady County School Finance Authority for the fiscal year ending June 30, 2026 as required under the provisions of the agreement.
11. Approve/disapprove the capacity numbers for July 2025.
12. Approve/disapprove policy FE to reflect updated capacity numbers.
13. Approve/disapprove June summer program contracts for the 2024-25 school year.
14. Board discussion and vote to establish a Cash Management and Sweep agreement for \$1,000,000.00 with the First National Bank and Trust for the 2025-26 school year.
15. Approve/disapprove the agreement with Exterior Solutions for the 2025-26 school year.
16. Approve/disapprove the alternative education agreement with Ninnekah Public Schools for the 2025-26 school year.
17. Approve/disapprove the agreement with OSAG for the 2025-26 school year.
18. Approve/disapprove the agreement with Alpha Plus for the 2025-26 school year.
19. Approve/disapprove the agreement with The Center of Education Law for the 2025-26 school year.
20. Approve/disapprove the agreement with CCOSA, to participate in District Level Services Program for the 2025-26 school year.
21. Approve/disapprove the accepting milk bid for the 2025-26 school year.
22. Approve/disapprove the accepting food bid for the 2025-26 school year.
23. Approve/disapprove the following fundraisers listed on Attachment A for the 2025-26 school year.
24. Proposed Executive Session: The provision of 25 O.S. Section 307 (8) is to list reasons for an executive session: Section (B) (1)
 - a. Discuss Superintendent evaluation

- b. Discuss employment of elementary teacher
- c. Discuss employment of fast-pitch softball assistant, football assistant, baseball assistant, and track assistant.

25. Vote to convene into Executive Session.

26. Executive Session minutes' compliance announcement.

27. Approve/disapprove the temporary contract of employment of an elementary teacher for the 2025-26 school year.

28. Approve/disapprove the extra duty of the following employment

- a. Fast-pitch softball assistant
- b. Football assistant
- c. Baseball assistant
- d. Track assistant

29. Approve/disapprove resignations for the 2025-26 school year.

30. Superintendent Report

31. New Business: Consideration of any new business of an emergency nature, which had not been contemplated at the time of the agenda preparation and cannot be delayed until the next regular meeting of the Alex School Board of Education.

32. Adjournment

This agenda was posted at 3:00 p.m. on the _____ day of _____ 2025 on the front door of the Superintendent's Office, Alex Board of Education Administration Building, 401 S Main, Alex, Oklahoma and notice of this regular meeting was filed with the Grady County Clerk's Office.

Name of person posting this notice

Brandy Venable, Administrative Assistant