



Agenda

1. Call to Order/Roll Call to establish quorum
2. Pledge of Allegiance
3. Comments from the Floor
The following rules shall govern this section:
 1. Speakers must identify themselves
 2. Each speaker is given a maximum of three (3) minutes
 3. Total time allocated to this item is thirty (30) minutes
 4. No board action will be taken on comments from the floor
4. Superintendent/Assistant Superintendent's Reports (to include but not to be limited by)
 5. Financial Update
 6. Capital Improvement Update
 7. Community Relations Update
5. Consent Agenda:
All of the following items, which concern reports and items of routine nature normally approved at a board meeting, 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 approval of the following items:
 - 5.A. Minutes of the December 12, 2022 regular board meeting
 - 5.B. Approval of monthly encumbrances for FY23
 8. General Fund accounts payable encumbrances-539-559
 9. General Fund payroll encumbrances-70726-70733
 10. Bond Fund 33 accounts payable-none
 11. Bond Fund 34 accounts payable-none
 12. Bond Fund 35 accounts payable-none
 13. Bond Fund 36 accounts payable-none
 14. Bond Fund 37 accounts payable-none
 15. Child Nutrition accounts payable encumbrances-9-11
 16. Child Nutrition payroll encumbrances-none
 17. Building Fund encumbrances-45-53
 18. Function/Summary Report for December
 19. Activity and Cafeteria Report for December
 - 5.C. Treasurer's Report for December

- 5.D. Fundraiser requests from:
 - MHS Annual
 - MHS Cheer
 - MHS Speech
 - MHS Speech Productions
 - MHS/MJHS Student Council
 - MJHS National Honor Society
- 6. Items to be considered by the Board
 - 6.A. The Board will discuss and vote to approve or not approve the updated Miami Public Schools Coaching Assignments and Stipends List for the 2022-23 school year.
 - 6.B. The Board will discuss and vote to approve or not approve the attached list(s) of various inventory as surplus property and authorize the Superintendent to sell or dispose of said property in the best interest of the district.
 - 6.C. The Board will discuss and vote to approve or not approve the expenditure budget for Miami Public Schools for the fiscal year 2023.
- 7. Proposed Executive Session for the items listed below, which are all authorized by 25 O.S. Section 307(B)(1).
 - 7.A. Discuss ongoing Superintendent Evaluation in the area of Board/Superintendent Relationship
 - 7.B. Discuss those employees listed on the attached personnel agenda sheet
- 8. Convene or not convene into executive session
- 9. Acknowledge board's return to Open Session.
- 10. Executive session minutes compliance announcement.
- 11. The Board will vote to approve or not approve the employment of Support personnel, per the attached agenda personnel sheet located outside Miami Public Schools Administrative Office 2116 Rockdale Blvd, Miami, OK. 74354 in display box.
- 12. The Board will vote to approve or not approve the resignation of Support personnel, per the attached agenda personnel sheet located outside Miami Public Schools Administrative Office 2116 Rockdale Blvd, Miami, OK. 74354 in display box.
- 13. New Business
- 14. Board will adjourn

Where Posted: Front Display Case, Administrative Offices, 2116 Rockdale Blvd, Miami, OK 74354

Date and Time: _____

Signature: _____

Title: Secretary to the Superintendent/B.O.E Minutes Clerk

MIAMI PUBLIC SCHOOLS
Miami, Oklahoma
January 9, 2023
AGENDA PERSONNEL SHEET

EMPLOYMENT

Support:

Ezra Dees
Kori Robison

Teacher's Assistant
Family Care Coordinator

Wilson
Roosevelt

RESIGNATION

Support:

Ted Holt
Mary Martin

Special Education Teacher's Assistant
Title I Teacher's Assistant

MJHS
Nichols