Board of Education Regular Meeting
Monday, January 8, 2024 6:00 PM

Miami Public Schools Administrative Office
Board Room
601 16th Ave NW
Miami, Oklahoma 74354

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. Student Behavioral Interventions 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 following board meetings:
   8. December 11, 2023 Regular Meeting
   9. December 21, 2023 Special Meeting

   5.B.
   Approval of monthly encumbrances for FY24
   10. General Fund accounts payable encumbrances-577-595
   11. General Fund payroll encumbrances-70441-70449
   12. Bond Fund 33 accounts payable-none
   13. Bond Fund 34 accounts payable-none
   14. Bond Fund 35 accounts payable-none
   15. Bond Fund 36 accounts payable-none
   16. Bond Fund 37 accounts payable-none
   17. Bond Fund 38 accounts payable-none
   18. Bond Fund 39 accounts payable-none
   19. Child Nutrition accounts payable encumbrances-none

20. Child Nutrition payroll encumbrances-none
21. Building Fund encumbrances-77-81
22. Function/Summary Report for December
23. Activity and Cafeteria Report for December

5.C. Treasurer's Report for December

5.D. Fundraiser requests from:

24. MHS-Class of 2025
25. MHS-Special Education

6. Items to be considered by the Board

6.A. The Board will discuss and vote to approve or not approve Jessica Byrne as an adjunct teacher for Miami High School to teach Computer Science for the remainder of the 2023-2024 school year.

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 personal qualities

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 Certified personnel, per the attached agenda personnel sheet located outside Miami Public Schools Administrative Office 601 16th NW, Miami, OK. 74354 in display box.
12. The Board will vote to approve or not approve the resignation of Certified personnel, per the attached agenda personnel sheet located outside Miami Public Schools Administrative Office 601 16th NW, Miami, OK. 74354 in display box.
13. 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 601 16th NW, Miami, OK. 74354 in display box.
14. New Business
15. Board will adjourn

Where Posted: Front Display Case, Administrative Offices, 601 16th NW, Miami, OK 74354

Date and Time:_____

Signature:_____

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

MIAMI PUBLIC SCHOOLS
Miami, Oklahoma
January 8, 2024
AGENDA PERSONNEL SHEET

EMPLOYMENT

Certified:

Jessica Byrne	Computer Science	MHS

Resignation:

Certified:

Dustin Odett	Computer Science	MHS

Support:

Alisa Haworth	Teacher Assistant	Wilson