

Board of Education Special Meeting
Wednesday, April 10, 2024 12:00 PM

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



Agenda

1. Call to Order/Roll Call to establish quorum
2. The Board will discuss and vote to approve or not approve the monthly encumbrances for FY 24
 - General Fund accounts payable encumbrances-728-758
 - General Fund payroll encumbrances-none
 - Bond Fund 33 accounts payable-none
 - Bond Fund 34 accounts payable-none
 - Bond Fund 35 accounts payable-none
 - Bond Fund 36 accounts payable-none
 - Bond Fund 37 accounts payable-none
 - Bond Fund 38 accounts payable-none
 - Bond Fund 39 accounts payable-none
 - Child Nutrition accounts payable encumbrances-none
 - Child Nutrition payroll encumbrances-none
 - Building Fund encumbrances-96-101
 - Function/Summary Report for March
 - Activity and Cafeteria Report for March
3. The Board will discuss and vote to approve or not approve the Out-of-State trip for:
 - Roosevelt 3rd Grade Students
 - Crystal Bridges, Springfield, MO
 - Wednesday, May 1, 2024
4. Board will adjourn

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

Date and Time: _____

Signature: _____

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