

WAGONER BOARD OF EDUCATION REGULAR MEETING

Tuesday, April 9, 2024 6:00 PM  
WAGONER PUBLIC SCHOOLS

BOARD ROOM

707 N. Story Avenue

Wagoner, Oklahoma 74467

*The Wagoner Board of Education may discuss, vote to approve or not approve, vote to table or decide not to discuss any item listed on the agenda.*

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ADMINISTER THE OATH OF OFFICE TO NEWLY ELECTED BOARD MEMBER,  
ADAM COLBERT

4. ROLL CALL

5. DISCUSSION, CONSIDERATION, AND ACTION TO APPROVE OR NOT TO  
APPROVE, THE FOLLOWING ENCUMBRANCES AND SPECIAL PAYROLL:

5.a. GENERAL FUND: G530-G557

5.b. BUILDING FUND: B18

5.c. ACTIVITY FUND: A405-A447

5.d. ATHLETIC ACTIVITY FUND: 415-460

5.e. SPECIAL PAYROLL

6. REPORTS

6.a. SUPERINTENDENT'S REPORT

6.b. ASSISTANT SUPERINTENDENT REPORT

6.c. PRINCIPAL'S REPORT

6.d. DIRECTOR OF SPECIAL SERVICES

6.e. TREASURE'S REPORT

6.f. ACTIVITY ACCOUNT REPORT

7. DISCUSSION AND VOTE, TO ACCEPT OR NOT ACCEPT, RESIGNATIONS A LISTED,  
OR ANY RESIGNATIONS TENDERED SINCE THE POSTING OF THE  
AGENDA: KELSEY NUTT, HAILEY BLACK, DELLA PARRISH

8. VOTE TO ENTER INTO OR NOT TO ENTER INTO EXECUTIVE SESSION TO  
DISCUSS THE EMPLOYMENT OF THE FOLLOWING POSITIONS FOR THE 2024-2025  
SCHOOL YEAR:

- CERTIFIED STAFF FOR THE 2024-2025 SCHOOL YEAR (POSTED)

- CERTIFIED MIDDLE SCHOOL TEACHER
- CERTIFIED ELEMENTARY TEACHER

AS AUTHORIZED BY OKLAHOMA STATUTES TITLE 25 SECTION 307 (B)(1) AND SLO SECTION 528.

9. VOTE TO RECONVENE INTO REGULAR SESSION

10. STATEMENT OF EXECUTIVE SESSION COMPLIANCE ANNOUNCEMENT

11. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, THE FOLLOWING CERTIFIED STAFF FOR THE 2024-2025 SCHOOL YEAR (ATTACHED)

12. DISCUSSION AND VOTE, TO HIRE OR NOT HIRE, A MIDDLE SCHOOL AND ELEMENTARY TEACHER, ON TEMPORARY CONTRACT, FOR THE FALL SEMESTER OF THE 2024-2025 SCHOOL YEAR

13. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, THE FOLLOWING AGREEMENTS/CONTRACTS FOR THE 2024-2025 SCHOOL YEAR:

- GAS SALES AGREEMENT WITH CLEARWATER ENTERPRISES
- OKDHS SCHOOL BASED CONTRACTS
- SOFTWARE SERVICE ORDER AGREEMENT WITH SYLOGIST ED
- DEPARTMENT OF REHABILITATION SERVICE CONTRACT: TRANSITION SCHOOL-TO-WORK:SCHOOL WORK STUDY CONTRACT
- EMPLOYEE EVALUATION SYSTEMS, INC. LICENSE AGREEMENT
- FEDERAL PROGRAMS MANAGEMENT CONTRACT WITH TOM CAMERON AND ASSOCIATES

14. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, FOURTH QUARTER DISTRICT CAPACITY REPORT

15. DISCUSSION AND VOTE, TO APPROVE OR NOT APPROVE, WAGONER BOARD OF EDUCATION MINUTES FROM MARCH 12, 2024

16. NEW BUSINESS

17. ADJOURN

Posted by Regan Hornbuckle, Minutes Clerk  
 In the Display Case by the Front Door at the Administration Building  
 Located at 707 N. Story Ave., Wagoner, OK. 74467  
 And on the Wagoner Public Schools Website at [www.wagonerps.org](http://www.wagonerps.org)

DATE

TIME