

**Regular Board Meeting
Paoli Board of Education
Monday, November 7th, 2022
Office of the Superintendent
410 West Stewart
Paoli, Oklahoma 73074
Time: 6:00pm**

AGENDA

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on this agenda.

- I. Call meeting to order and record members present and absent.
- II. Discussion, recommendation and vote on the approval or non-approval of the September 12th, 2022 regular board meeting minutes and the September 19th special board meeting minutes. If approved, the board president and the board minutes clerk will sign the minutes.
- III. Legal and Financial reports.
 1. Discussion, recommendation and vote on the approval of encumbrances and warrants in the general, building, child nutrition, and bond funds and flex funds. If approved, board members will sign the warrant registers.
 2. Discuss bank reconcile statement for October 2022, if available.
 3. Discussion, recommendation and vote on the approval of the October 2022 Activity Sub Account Report.
- IV. Discussion, recommendation and vote on the approval or non-approval of buying Randy Shackelford's planning period for the 2022-23 school term.
- V. Discussion, recommendation and vote on the approval or non-approval of the items to be placed on the up-and-coming bond issue. Upon approval appropriate signatures will be obtained.
- VI. Discussion, recommendation and vote on the approval or non-approval of closing split precincts with fewer than 100 registered voters and approval of election resolution for the up-and-coming board of election.
- VII. Discussion, recommendation and vote on the approval or non-approval of the Paoli School Budget for the 2022-2023 school term.
- VIII. Discussion, recommendation and vote on the approval or non-approval of a Christmas bonus for all school employees.
- IX. Discussion, recommendation and vote on the approval or non-approval of declaring a 55-ton Edwards Jaws IV hydraulic ironworker surplus and to be opened up to accept public bids. If

approved there will be a publication in the Garvin County News Star with a description of the bidding process. Bids will be accepted in the superintendent's office until noon on Friday, December 2nd, 2022. Bids will be opened at the December 5th regular board meeting. Any bid that is accepted must be paid in full within ten days of the December 5th board meeting. If it is not paid in full by this time the superintendent will be authorized to determine if the second bid is worth accepting or not.

- X. Principal's report.
- XI. Superintendent's report.
- XII. Act on adjournment.

This agenda was posted at the front of the high school building on Friday, November 4th, 2022 at 3:00pm.

David Morris Superintendent

Marilyn Webster Executive Sec.