

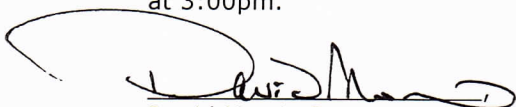
**Special Board Meeting  
Paoli Board of Education  
Thursday, September 29th, 2022  
Office of the Superintendent  
410 West Stewart  
Paoli, Oklahoma 73074  
Time: 6:00pm**

**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 to appoint Tina Rolston to Paoli School Board Seat #1 (vacated by Gus Adkins). If approved by the school board Mrs. Rolston (seat #1) will take the Oath of Office and the Loyalty Oath given by the Board Clerk or designee. Mrs. Rolston will sign the Oath of Office and the Loyalty Oath.
- III. Discussion, recommendation and vote on the approval or non-approval of the September 12<sup>th</sup>, 2022 board meeting minutes. If approved, the board president and the board minutes clerk will sign the minutes.
- IV. 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. Discussion, recommendation and vote on the approval of the September 2022 Activity Sub Account Report.
- V. Discussion, recommendation and vote on the approval or non-approval of the Paoli School 2022-2023 District Estimate of Needs. If approved the estimate of needs will be published in the local newspaper and proof of publication will be sent to the Oklahoma State Department of Education Board will sign.
- VI. Superintendent will present and discuss the annual College Readiness Report, College Remediation, and Drop-Out Reports.
- VII. Principal's report.
- VIII. Superintendent's report.
- IX. Act on adjournment.

This agenda was posted at the front of the high school building on Monday, September 26th, 2022  
at 3:00pm.

  
David Morris Superintendent

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Marilyn Webster Executive Sec