

NOTICE IS HEREBY GIVEN THAT A REGULAR MEETING OF THE BOARD OF EDUCATION OF THE ALTUS PUBLIC SCHOOL DISTRICT I-18, JACKSON COUNTY, OKLAHOMA WILL BE HELD IN THE BOARD CONFERENCE ROOM, AT THE ADMINISTRATIVE CENTER, 219 NORTH LEE ON MONDAY, JANUARY 9, 2023, AT 5:00 P.M. WITH THE FOLLOWING ITEMS TO BE CONSIDERED:

AGENDA

<u>ITEMS</u>	<u>PRESENTED BY</u>
1. Call to Order and Roll Call of Members	President
2. Pledge of Allegiance – Altus Primary School 2 <sup>nd</sup> Grader – Connelly Freeman	Mrs. Anderson
3. Comments from the Public	Mr. Worbes
4. Superintendent’s Reports and Comment	
-Recognition of Board Members for Board Member Appreciation Month	Mr. Worbes
-Recognition of Teacher-of-the-Year Building Finalists and the 2022-2023 Altus Public Schools’ Teacher of the Year	Mr. Worbes/Mrs. Allen
-Update on Altus Elementary School	Mrs. Hamilton
5. Consider and Take Necessary Action to Approve or Not Approve Encumbrances and Check Registers for the General Fund, Building Fund, Bond Fund, and Child Nutrition Fund	Mrs. Bush
6. Consent Agenda to Approve or Not Approve the Following Items:	
A. Submitted December 12, 2022, Regular Board Meeting Minutes and	
B. Monthly Reports Regarding Status of:	
a. Treasury	Mr. Worbes
b. Budget Expenditures	Mrs. Worbes
c. Activity Funds	Mrs. Bush
d. Cafeteria Funds	Mr. Worbes
C. Reading Sufficiency Plan	Mrs. Allen
D. Title I Site Parent/Family Engagement Policy	Mrs. Allen
E. Activity Fundraisers	Mr. Worbes
F. Use of Facilities	Mr. Worbes
G. Out-of-State Travel Requests	Mr. Worbes
H. MAPS II Funds	Mr. Worbes
I. Job Descriptions	Mr. Worbes
J. Sanctioning Groups	Mr. Worbes
7. Consider and Take Necessary Action to Amend or Repeal any Current Policy and/or to Approve or Not Approve any New Policy and/or to Form the Parameters for any Proposed Policy	Mr. Worbes
Revised:	
New:	
8. Consider and Take Necessary Action to Accept Retirements and Resignations	Mr. Worbes
9. Consider and Take Necessary Action to Approve or Not Approve the Reassignment of District Personnel to Include a Change in Salary	Mr. Worbes
10. Consider and Take Necessary Action to Approve or Not Approve the Proposed Substitutes/Volunteers/Extra Duty Assignments	Mr. Worbes

11. Proposed Executive Session to Consider:
  - A. Discussion of Proposed New Hires (Schedule A) Authorized By 25 O.S. § 307 (B)(1) and 70 O.S. § 5-118
  - B. Conduct On-going Monthly Confidential Evaluation of the Employment Performance of the Superintendent of Schools As authorized by OKLA. STAT., Title 25, Section 307 (B)(1)
12. Vote to Convene or Not to Convene in Executive Session President
13. President's Declaration the Board has Returned to Open Session and Compliance Statement President
14. Consider and Take Necessary Action to Approve or Not Approve Employment To Include Certified Personnel and/or Non-Certified Personnel on a Temporary Contract (Schedule A) Mr. Worbes
15. Consider and Take Necessary Action to Approve or Not Approve Bruce Farquhar, Agriculture Education Teacher, to Attend the National Association of Agricultural Educators Conference in Indianapolis, Indiana January 25-27, 2022. Mr. Worbes
16. No Action Taken, Discussion Only Comments From Altus Air Force Base Ex officio Member of the Altus Board of Education. Colonel Hollister
17. New Business, if Any, of an Emergency Nature or That Was Not Known at The Time Agenda Was Posted
18. Vote to Adjourn President

The agenda was posted at the main entrance of the Administrative Center on the 5<sup>th</sup> day of January, 2023 at 10:00 a.m.

  
 Secretary to Superintendent