

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, FEBRUARY 13, 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 – AECC Kindergartner, Braylon Castillo Dickerson	Mrs. Long
3. Comments from the Public	Mr. Worbes
4. Superintendent’s Reports and Comments -AJH All Region Band -AHS All Region/State Band -OSSBA Region 11 Meeting 4-21-23 -New/Incumbent School Board Member Workshop 4-27-23 -College Remediation Rates -Update on Altus Primary School	Mr. Delao Mr. Hastings Mr. Worbes Mr. Worbes Mrs. Darby Mrs. Anderson
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 January 9, 2023, Regular Board Meeting Minutes B. Monthly Reports Regarding Status of: a. Treasury b. Budget Expenditures c. Activity Funds d. Cafeteria Funds C. Use of School Facilities D. Activity Fundraisers E. Out-of-State Trips F. License Agreement with Employee Evaluations System’s OKTLE for 2023-24 G. MAPS Funds H. Contract With The Greens of Altus for use of the Golf Course I. Contract With Velocity for use of the Indoor Batting Facility J. Contract With Voya Retirement Insurance and Annuity Company for the Teacher Retirement System of OK. K. Lease Agreement With Jackson County Commissioners for Washington Elementary School.	Mr. Worbes Mrs. Bush Mrs. Bush Mrs. Holder Mr. Worbes Mr. Holder Mr. Worbes Mr. Worbes Mr. Worbes Mr. Worbes/Mr. Coffman Mr. Worbes/Mr. Coffman Mr. Worbes 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 Revised Policies: Policy 700.020 Requirements for Graduation (Beginning with Class of 2026 Policy 700.001 High School and Junior High Honor Roll Grading Scale	Mr. Worbes
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

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| 10. | Consider and Take Necessary Action to Approve or Not Approve the Proposed Substitutes/Volunteers/Extra Duty Assignments for the 2022-23 School Year. | 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 Employment Of Central Office Administrators, Directors, and Managers for 2023-24 School Year. | Mr. Worbes |
| 16. | Consider and Take Necessary Action to Approve or Not Approve Site Administrators for the 2023-24 School Year. | Mr. Worbes |
| 17. | Consider and Take Necessary Action to Approve or Not Approve the Agreement For Affinity Card Program With Red River Federal Credit Union May 1, 2023-April 30, 2024. Also Known as the Bulldog Check Card. | Mr. Worbes |
| 18. | Consider and Take Necessary Action to Approve or Not Approve the Agreement For Pre-Employment Transitions Services Coordination With National Center For Disability Education and Training. | Mr. Worbes |
| 19. | Consider and Take Necessary Action to Select a Construction Management Company To Provide the Construction Management Services in Connection With the Design And the Construction of a New Pre-K Through 4 th Grade Center to Replace the Existing Rivers Elementary School on Altus Air Force Base. | Mr. Worbes |
| 20. | Consider and Take Necessary Action to Approve or Not Approve the 2022-23 Child Nutrition Program Contract Vendor Bid Selection of Southwest Hot Steam For Vent Hood Cleaning. | Mr. Worbes |
| 21. | Consider and Take Necessary Action to Approve or Not Approve the Military & Family Life Counseling Program Counselor Task Assignment MFLC Counselor, Stephanie Crume, for the 2022-23 School Year. | Mr. Worbes |
| 22. | No Action Taken, Discussion Only Comments From Altus Air Force Base Ex Officio Member of the Altus Board of Education. | Colonel Hollister |
| 23. | New Business, if Any, of an Emergency Nature or That Was Not Known at the Time Agenda Was Posted | |
| 24. | Vote to Adjourn | |

The Board may discuss, make motions, and vote on all matters appearing on the agenda. Such vote may be to adopt, amend, reject, table, reaffirm, rescind, or to take no action on any item.

The agenda was posted at the main entrance of the Administrative Center on the 9th day of February, 2023 at 10:00 a.m.

Christy Duffy
Secretary to Superintendent