

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 THURSDAY, MARCH 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 – Bailey Mackelprang, Senior Altus High School	President
3. Comments from the Public	Mr. Worbes/Board President
4. Superintendent’s Reports and Comments -District Support Employee of the Year -Recognition of Altus High School Wrestling State Placers -Recognition of Altus High School Swim State Placers -AHS All State Choir -Update on Altus Early Childhood Center	Mrs. Holder Mr. Coffman/Coach Torres Mr. Coffman/Coach Wiginton Mr. Young Mrs. Long
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 February 13, 2023, Regular Board Meeting Minutes and February 16, 2023 Special Board Meeting Minutes. B. Monthly Reports Regarding Status of: a. Treasury b. Budget Expenditures c. Activity Funds d. Cafeteria Funds C. Activity Fundraisers D. Out of State Trip Requests E. Use of School Facilities F. MAPS Funds G. Sanction Tennis Group	Mr. Worbes Mrs. Bush Mrs. Bush Mrs. Holder Mrs. Holder Mr. Martin Mr. Martin 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 New: Revised:	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
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 the Revised
Extra-Duty Salary Schedule for the 2022-23 School Year. Mr. Worbes
16. Consider and Take Necessary Action to Approve or Not Approve Contract for
Auditing Firm, Britton, Kuykendall, & Miller for 2022-23 Audit. Mrs. Bush
17. Consider and Take Necessary Action to Approve or Not Approve the 2023-24
Regular Contracts for Certified Career Staff. Mr. Worbes
18. Consider and Take Necessary Action to Approve or Not Approve the 2023-24
Temporary Contracts for Retired Certified Staff. Mr. Worbes
19. Consider and Take Necessary Action to Approve or Not Approve the 2023-24
Temporary Contracts for Certified Staff to be Hired on a 1st or 2nd Year. Mr. Worbes
20. Consider and Take Necessary Action to Approve or Not Approve Bruce
Farquhar, Agriculture Education Teacher to Attend the National Association
Of Agriculture Educators Annual Seminar in Washington DC, March 19-22
2023. Mr. Worbes
21. Consider and Take Necessary Action to Approve or Not Approve the Attached
List of Items as Surplus to be Sold at the Next Surplus Sale. 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 7th day of March, 2023 at 12:00 p.m.


Secretary to Superintendent