

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, AUGUST 14, 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 – 12 <sup>th</sup> Grader Elijah Ortiz	Mrs. Darby
3. Comments from the Public	Mr. Worbes
4. Superintendent’s Reports and Comments - One Stop Enrollment - Meet the Teacher Day - State Aide/Carryover for FY24 for General Fund and Building Fund - 2023 OSSBA/CCOSA Education Leadership Conference August 24-26, 2023 in Oklahoma City	Mr. Worbes
5. Consider and Take Necessary Action to Approve or Not Approve Encumbrances and Check Registers for 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 July 10, 2023, Regular Board Meeting Minutes.	Mrs. Bush
B. Monthly Reports Regarding Status of:	
a. Treasury	Mr. Worbes
b. Budget Expenditures	Mrs. Bush
c. Activity Funds	Mrs. Bush
d. Cafeteria Funds	Mrs. Holder
C. Activity Fundraisers	Mr. Worbes
D. Out of State Travel Requests	Mr. Martin
E. Use of School Facilities	Mr. Martin
F. Career Tech Programs for 2023-24	Mr. Worbes
G. American Fidelity 403(b) Plan Document and Execute Administrative Services Agreement	Mr. Worbes
H. Sanctioning of Parent Organizations for 2023-24 School Year	Mr. Holder
I. MAPS II Funds	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
New:	
Revised:	
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 Contract  
Between Dobbs & Braddock Insurance and Altus Public Schools for Athletic  
Camp Insurance Coverage for the 2023-24 School Year. Mr. Worbes
16. Consider and Take Necessary Action to Approve or Not Approve Stipends for  
2023-24 Building Teachers of the Year and District Teacher of the Year. Mr. Worbes
17. Consider and Take Necessary Action to Approve or Not Approve the  
Administration of Altus Public Schools to Formally Notify the Oklahoma  
State Department of Education of the Following Adjunct Teacher Requests  
For the Listed Personnel for the 2023-24 School Year, Who Are Persons  
With Distinguished Qualifications in Their Field. Mr. Worbes

ALEXIS GARRISON SCIENCE ALTUS JUNIOR HIGH  
JOHN HENSON INTERMEDIATE MATH ALTUS HIGH SCHOOL  
KYLEE JAMES INTERMEDIATE MATH ALTUS HIGH SCHOOL  
EMILY JONES \*PHYSICS ALTUS HIGH SCHOOL  
HANAH MCGURK PHYSICAL SCIENCE ALTUS HIGH SCHOOL  
JAMIE WIDGER, JAMIE BARRETT, OR ANY AILASES  
THIRD GRADE ALTUS ELEMENTARY SCHOOL
18. Consider and Take Necessary Action to Approve or Not Approve Altus Public  
Schools to Request a 3 Year Statutory Waiver 70 O.S. & 3-126 Library Media  
Specialist/Waive Certification Only – Teacher Attending College/University to  
Obtain Library Media Specialist Certification. Mr. Worbes

Rebecca McCasland Altus Junior High
19. Consider and Take Necessary Action to Approve or Not Approve the Attached  
List as Surplus to be Sold at the Next Surplus Sale or Sold as Scrap Metal. Mr. Worbes
20. No Action Taken, Discussion Only Comments From Altus Air Force Base  
Ex officio Member of the Altus Board of Education. Colonel Hollister
21. New Business, If Any, of an Emergency Nature or That Was Not  
Known at the Time Agenda Was Posted
22. 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 11<sup>th</sup> day of August, 2023 at 10:30 a.m.

  
Secretary to Superintendent