

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 TUESDAY, APRIL 11, 2023, AT 5:00 P.M. WITH THE FOLLOWING ITEMS TO BE CONSIDERED:

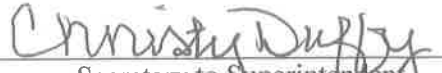
AGENDA

<u>ITEMS</u>	<u>PRESENTED BY</u>
1. Call to Order and Roll Call of Members	President
2. Consider and Take Necessary Action to Reorganize the Board Through the Election of Officers A. President B. Vice-President	President
3. Pledge of Allegiance – Layla Rubio, 7 th Grader at AJH	Mrs. Fourroux
4. Comments from the Public	Mr. Worbes
5. Superintendent’s Reports and Comments -AHS Academic All State -Powerlifting State Placers -AIS Academic Teams -Rivers Elementary	Mrs. Darby Mr. Collins Mrs. Redden
6. Consider and Take Necessary Action to Approve or Not Approve Encumbrance Registers for the General Fund, Building Fund, Bond Bond Fund and Child Nutrition Fund	Mrs. Bush
7. Consent Agenda to Approve or Not Approve the Following Items: A. Submitted March 9, 2023, Regular Board Meeting Minutes B. Monthly Reports Regarding Status of: a. Treasury b. Budget Expenditures c. Activity Funds d. Cafeteria Funds C. Capital Improvement Plan and Technology Plan D. Activity Fundraisers E. Use of Facilities F. Out-of-State Trips G. MAPS II Funds	Mrs. Bush Mr. Worbes Mrs. Bush Mrs. Bush Mrs. Holder Mr. Worbes/Mr. Boone Mrs. Holder Mr. Martin Mr. Martin Mr. Worbes
8. 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: None Revised: None	Mr. Worbes
9. Consider and Take Necessary Action to Accept Retirements and Resignations	Mr. Worbes
10. Consider and Take Necessary Action to Approve or Not Approve the Reassignment of District Personnel to Include a Change in Salary	Mr. Worbes
11. Consider and Take Necessary Action to Approve or Not Approve the Proposed Substitutes/Volunteers/Extra Duty Assignment	Mr. Worbes

12. 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)
13. Vote to Convene or not to Convene in Executive Session President
14. President's Declaration the Board has Returned to Open Session and
Compliance Statement President
15. Consider and Take Necessary Action to Approve or Not Approve Employment
Of New Hires to Include Certified Personnel and/or Non-Certified Personnel
On a Temporary Contract (Schedule A) Mr. Worbes
16. Consider and Take Necessary Action to Approve or Not Approve the 2023-24
Contracts for Support Staff Mr. Worbes
17. Consider and Take Necessary Action to Approve or Not Approve Resolution for
Schools and Libraries Universal Services (E-Rate) for 2023-24. This Resolution
Authorizes Filing of the Form 471 Applications for Funding Year 2023-24 and
The Payment of the Applicant's Share Upon Approval Of Funding and Receipt
Of Services. Mr. Worbes
18. Consider and Take Necessary Action to Approve or Not Approve Summer Food
Service Program, Non-Program Adult Meal Charge Rate and List of Summer Food
Service Program Workers Mr. Worbes
19. Consider and Take Necessary Action to Approve or Not Approve Michelle
McKenzie to Attend the VEX Robotics Educator Conference in Dallas, Texas
On April 27-29, 2023. Mrs. Allen
20. Discussion Item Only, No Action Taken About OSIG Insurance Coverage for the
2023-24 School Year. Mr. Worbes
21. Consider and Take Necessary Action to Terminate or Not Terminate the Employment
Contract for Ashley Nesbitt, Cook at Altus High School. Mr. Worbes
22. Consider and Take Necessary Action to Approve or Not Approve Adding Grace
Baxter to the Beacon Behavioral Health MOU for the 2022-23 School Year. Mr. Worbes
23. Consider and Take Necessary Action to Approve or Not Approve the Attached List
Of Surplus Items as Surplus to be Sold at the Next Altus Public Schools Surplus Sale. Mr. Worbes
24. No Action Taken, Discussion Only Comments from Altus Air Force Base Ex Officio
Member of the Altus Board of Education. Colonel Hollister
25. Consider and Take Necessary Action to Approve or Not Approve New Business, if
Any, of an Emergency Nature or That Was New Known at the Time Agenda Was Posted
26. 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 6th day of April, 2023 at 12:00 p.m.


Secretary to Superintendent