

Regular Board Meeting Agenda

Mill Creek School Board of Education

August 19, 2024

2:00 p.m.

Superintendent's Office

High School Building

602 South Chickasaw Avenue

Mill Creek, Oklahoma

Note: Mill Creek School Board of Education may discuss, vote to approve, vote to disapprove, vote to table, vote to decide or not vote on any item on the agenda.

1. Call to order
2. Roll call of members
 - a. Determination of quorum
3. Opening prayer
4. Proof of notice posting
5. Agenda
6. Nolan Henry to discuss elementary ball teams
7. Russell Allen to discuss permission for carry on campus
8. Teddy Lenard to discuss security items

9. Student Council members to present on purpose and goals of events
10. Minutes of previous meetings
 - a. July 15, 2024
11. Financial report and payment of bills
 - a. Activity Fund
 1. receipts
 2. warrants
 - b. Approve encumbrances
 1. general fund
 2. building fund
 3. bond fund
 4. sinking fund
 - c. Treasurer's Report
12. School Resource Officer Cooperative Agreement
13. Alt Ed: authorization to pay form
14. Career Tech contract agreement
15. Surplus items
16. Fundraiser Approval forms
17. New business
18. Superintendent's report
19. Adjournment

*This agenda was posted August 16, 2024, at 1:43 p.m.
on the front door of high school
and on the Mill Creek School web site*