

**WARNER PUBLIC SCHOOL  
REGULAR BOARD OF EDUCATION MEETING  
FEBRUARY 13, 2024 AT 6:30 PM  
ADMINISTRATION BUILDING – SUPERINTENDENT’S OFFICE  
1012 5<sup>TH</sup> AVE, WARNER, OK 74469**

**AGENDA**

1. Call meeting to order at 6:30 p.m. The Chairperson will declare a quorum present.
2. Presentation of audit.
3. CONSENT AGENDA:  
All of the following items which concern reports and items of a routine nature normally approved at a board meeting will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of discussion, consideration, and approval of:
  - a. Minutes of previous meetings: Regular Meeting January 9, 2024  
Special Meeting February 1, 2024
  - b. Activity account reports
  - c. Treasurer's report
  - d. Encumbrance Orders
    - General Fund
    - Building Fund
    - Change orders
4. Discussion and action to approve or not approve fundraising activities.
5. Principal’s Reports/Student Recognition
6. Motion, second, discussion and vote to go into executive session for the purpose of discussing the following item pursuant to 25 O.S. Section 307 (B)(1)
  - a. Employment of Morgan Murphy as Special Education Teacher on a temporary contract for the 2024-2025 school year.
7. Motion, second and vote to acknowledge Board has returned to open session.
8. Statement of minutes of Executive Session.
9. Action on executive session item.
  - a. Employment of Morgan Murphy as Special Education Teacher on a temporary contract for the 2024-2025 school year.
10. Discussion and action to approve or not approve the 2024-2025 school calendar.  
(Attachment A)

11. Discussion and action to approve or not approve a bid for football field turf.
12. Superintendent's calendar and report.
13. New Business.
14. Vote to adjourn.

This agenda was posted at 12:30 pm on February 9, 2023, on the southeast door of the Warner Public School Administration Building located at 1012 5<sup>th</sup> Ave, Warner, OK.