

**WARNER PUBLIC SCHOOL
REGULAR BOARD OF EDUCATION MEETING
JANUARY 9, 2024 AT 6:30 PM
ADMINISTRATION BUILDING – SUPERINTENDENT’S OFFICE
1012 5TH AVE, WARNER, OK 74469**

AGENDA

1. Call meeting to order at 6:30 p.m. The Chairperson will declare a quorum present.
2. **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 the items. The consent agenda consists of discussion, consideration, and approval of:
 - a. Minutes of previous meeting: December 12, 2023
 - b. Activity account reports
 - c. Treasurer’s report
 - d. Encumbrance Orders:
 - General Fund
 - Building Fund
 - Change orders
3. Discussion and action to approve or not approve fundraising activities.
4. Principal’s Reports/Student Recognition.
5. Motion, second, discussion and vote to go into executive session for the purpose of discussing the following items pursuant to 25 O.S. Section 307 (B)(1)
 - a. Consideration and action to ratify the Superintendent’s Action in terminating the Temporary Support Employee Contract with Tammie Grant effective December 13, 2023.
 - b. Employment of Raymond Leroy Whittle as Maintenance/Bus Driver on a temporary contract for the remainder of the 2023-2024 school year.
6. Motion, second and vote to acknowledge Board has returned to open session.
7. Statement of minutes of executive session.
8. Action on executive session items.
 - a. Consideration and action to ratify the Superintendent’s Action in terminating the Temporary Support Employee Contract with Tammie Grant effective December 13, 2023.
 - b. Employment of Raymond Leroy Whittle as Maintenance/Bus Driver on a temporary contract for the remainder of the 2023-2024 school year.
9. Superintendent’s calendar and report.
10. New Business.
11. Vote to adjourn.

This agenda was posted at 2:00 PM on January 5, 2024 on the southeast door of the Warner Public School Administration Building located at 1012 5th Ave, Warner, OK.