

WETUMKA BOARD OF EDUCATION
REGULAR MEETING
WETUMKA PUBLIC SCHOOLS
Wetumka High School Board Room
416 S. Tiger
WETUMKA, OK 74883
January 10, 2022
7:00 P.M.

AGENDA

NOTE: The Wetumka Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any items on this agenda.

1. Invocation and Flag Salute
 - a. Invocation
 - b. Flag Salute
2. Call to order and recording of members present and absent.
3. WACT
4. 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 the discussion, consideration, and approval of the following items:

 - a. Request approval of the agenda as part of the minutes.
 - b. Request approval of the minutes of the December 6, 2021 regular board meeting;
 - c. Vote to approve, disapprove or table General Fund encumbrances and change orders;
 - d. Vote to approve, disapprove or table Building Fund encumbrances and change orders;
5. Superintendent's Report
6. Vote to approve, disapprove, or table naming Trey Teape as construction consultant for the animal housing barn and the hitting facility.
7. Vote to approve, disapprove, or table naming Misty Bowman as authorized representative of the child nutrition program.
8. New business
9. Adjournment

This agenda was posted on January 6, 2022, at 3:00 p.m. on the front window of the High School Building, Wetumka Public Schools, 416 South Tiger, Wetumka, OK 74883.

Susan Tyra, Minutes Clerk