

REGULAR MEETING AGENDA
District I - 004 Board of Education
November 15, 2022 - 6 pm
Watts Public Schools
Library - Located in High School Building
616 6th Street, Watts, OK 74964

NOTE: As Required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District Number 4, Adair County, Oklahoma, will hold a Regular BOARD MEETING on Tuesday, November 15, 2022, at 6:00 p.m. in the School Library, Watts Public Schools, 616 6th Street, Watts, Oklahoma.

The Board of Education may choose to discuss, vote to approve, vote to disapprove, table, or choose not to act on any item on the agenda.

1. Call the meeting to order and call roll to determine quorum
2. Comments from the public: Visitors are welcome to attend board meetings. Comments shall be under the following conditions:
 - Visitors wishing to speak to the board must sign in before the meeting starts.
 - As required by the Open Meetings Act, no decisions, discussion, or responses shall be offered by the board members.
 - Comments are limited to 3 minutes.
 - The Board President reserves the right to interrupt this item and move to the next item.
3. Consent Docket:

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 docket consists of the discussion, consideration, and approval of the following items:

 - A. Minutes of the regular board meeting held on October 25, 2022;
 - B. Treasurer's report;
 - C. General Fund purchase orders 110-116 and payments 379-411;
 - D. Building Fund purchase order number 2 and payment number 2.
 - E. Payroll payments.
4. Administration Report
5. Discussion and possible action to accept any letters of resignation submitted.
6. Discussion and possible action concerning a special board meeting on December 13th or 20th.
7. Discussion and possible action to approve a sub-account 975 for the class of 2027 (currently 8th grade).
8. Discussion and possible action concerning any new fundraiser requests submitted since the last board meeting.
9. Proposed executive session authorized by 25 Oklahoma Statute § 307 (B) (7) for the purpose of discussing matters where disclosure of information would violate confidentiality requirements of state or federal law.
10. Motion and vote to return to open session.
11. Executive session minutes compliance announcement for item number 9.
12. Discussion and possible action to approve the purchase order and payment for the purchase of an activity bus from Iglesia Nueva Jerusalem.
13. New business
14. Adjournment

This agenda was posted at least 24 hours prior to the meeting on the front window of the superintendent's office at 3 pm on the 14th day of November, 2022, and notice of this regular board meeting was submitted to the Adair County Clerk on 9/22/2021. – Lisa Weaver, Superintendent