

## **AGENDA**

Board of Education  
Sequoyah Public School  
16441 S.4180 Rd.  
Claremore, OK 74017

*Special Meeting*  
June 27, 2023 12:00 p.m.  
Conference Room

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The agenda is prepared and distributed to Board members preceding the regular meeting. A copy is posted on the door of the Superintendent's office. Upon request, copies are distributed to people in attendance at the Board meeting.

The Board may vote to convene in executive session to discuss any matter on this agenda for which an executive session may be held under Oklahoma law.

The Board of Education may discuss, make motions and vote upon all matters appearing on this agenda. Such votes may be to adopt, reject, table, reaffirm, rescind, or take no action on any agenda item.

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### **1. PROCEDURAL ITEMS:**

- A. Call meeting to order 12:00 p.m.
- B. Roll call and record names of members present.
- C. Minutes of a regular Board meeting held on June 12, 2023 **Page 1-5**

### **CONSENT AGENDA:**

Items D and E, which concern reports and items of a routine nature frequently approved at Board meetings, 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:

- D. Bills and Claims (General Fund, Child Nutrition, Building Fund) for the 2022-2023 school year. **Page 6-8**
- E. Bills and Claims (General Fund, Child Nutrition, Building Fund) for the 2023-2024 school year. **Page 9-16**

### **2. NEW ITEMS TO CONSIDER:**

- A. Board to consider and take action on a copier maintenance contract for the 2023-2024 fiscal year. **Page 17**
- B. Board to consider and take action on an agreement with Filament Essential Services (SOCS) for the 2023-2024 fiscal year. **Page 18-20**
- C. Board to consider and take action on the annual renewal of Prime Vendor Agreement for Sequoyah Public Schools Child Nutrition with Edmond Public Schools for 2023-2024 fiscal year. **Page 21-25**
- D. Board to consider and take action on a drug testing program agreement with Investigative Concepts, Inc. for the 2023-2024 school year. **Page 26-27**
- E. Board to consider and take action on Sequoyah School Policy (FE). **Page 28-30**
- F. Board to consider and take action on application for Alternative Education statutory waiver for the 2023-2024 school year.

- G. Board to consider and take action on the letter of recommendations presented by the Construction Manager from bids opened on June 15, 2023, for the Bus Barn relocation project. **Page 31**
- H. Board to consider and take action regarding the GMP (Guaranteed Maximum Price) as Amendment No 1 to Construction Management Contract with Brewer Construction. **Page 32-33**
- I. Board to consider and take action authorizing the Superintendent to execute contracts to the Construction Manager (Brewer Construction) for the Bus Barn relocation project. **Page 34-35**
- J. Proposed executive session to discuss items as listed and pursuant to Title 25 O.S. Section 307 (b) (1) of the Open Meeting Act.

Vote to convene in executive session to discuss:

Personnel Items

Employment – Middle School Teacher (temporary contract)

Vote to return to open session.

- K. Board to consider and take action on recommendation to hire a Middle School Teacher (temporary contract) for the 2023-2024 school year. **Page 36**

### 3. ADJOURN

#### POSTED

**DATE & TIME:** Thursday, June 22, 2023 3:00 p.m.

**Location:** Outside south door (west end) of the Sequoyah Elementary Building,  
16441 S. 4180 Road, Claremore, OK 74017.

By Tamra Schultz, Minutes Clerk



Issued in compliance with O.S. 25 301-314, and school policies of Sequoyah Schools by  
Terry M. Saul, Superintendent of Schools, Claremore, OK.