

## AGENDA

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

Regular Meeting  
September 12, 2022 7:00 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.

The posting of the agenda shall not preclude the Board from considering "new business" not appearing on the agenda. "New business" as used herein, shall mean any matter not known about or which could not be reasonably foreseen prior to the time of posting.

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### 1. PROCEDURAL ITEMS:

- A. Call meeting to order 7:00 p.m.
- B. Roll call and record names of members present.
- C. Recognize and hear from visitors.

The floor is open at this time for any resident(s) of the Sequoyah School District to address the Board of Education on items pertaining to education and/or the operation of the school.

At this time, no person may present complaints or orally discuss charges or complaints against individual Board members, individual employees of the school or students of the school district. All such charges or complaints shall go through the regular complaint procedures and be presented to the Board (through the Superintendent of Schools) in writing, signed and verified by the person making the complaint.

- D. Minutes of a regular Board meeting held on August 8, 2022. **Page 1-4**

### CONSENT AGENDA:

Items E, F and G, 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:

- E. Bills and Claims (General Fund, Child Nutrition, Building Fund) from August – September of the 2022-2023 school year. **Page 5-9**
- F. Financial statements submitted by the Treasurer. **Page 10-11**
- G. Board to consider and take action on Transfers for 2022-2023 school year (as listed). **Page 12**

**2. NEW ITEMS TO CONSIDER:**

- A.** Board to consider and take action on a Gifted and Talented Advisory Committee for the 2022-2023 school year. **Page 13**
- B.** Board to consider and take action on Sequoyah School Policy (FE). **Page 14-16**
- C.** Board to consider and take action on the annual contract with Career Tech for programs being offered at Sequoyah High School for 2022-2023 school year. **Page 17**
- D.** Board to consider and take action on science courses for 11th and 12th grades from Career Tech for 2022-2023 school year, pursuant to H.B. 2886.
- E.** Board to consider and take action on Residency Committee for the 2022-2023 school year. **Page 18**
- F.** Board to consider and take action on Textbook Waiver for 2022-2023 school year.
- G.** Board to consider and take action on the employment of Stephen L. Smith Corporation, as financial consultants to the School District, for the 2022-2023 fiscal year. **Page 19-24**
- H.** Board to consider and take action on the Smart Snack exemptions for 2022-2023 school year.
- I.** Board to consider and take action on the Sequoyah Public School Financial Statement for 2021-2022 and Estimate of Needs for the 2022-2023 fiscal year. **Handout**
- J.** Board to consider and take action on Budget by Function for the 2022-2023 fiscal year. **Handout**
- K.** Board to hear presentation from the Superintendent on preliminary projects and timeline for future meetings related to the proposed bond issue.
- L.** 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 – Custodial Staff  
– Elementary Receptionist

Vote to return to open session.

- M.** Board to consider and take action on recommendation to hire Custodial staff for 2022-2023. **Page 25**
- N.** Board to consider and take action on recommendation to hire an Elementary receptionist for 2022-2023. **Page 26**

**3. NEW BUSINESS: Matters that could not be foreseen 24 hours prior to meeting.**

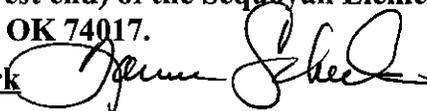
**4. ADJOURN**

**POSTED**

**DATE & TIME: September 8, 2022 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.**