



**WARNER PUBLIC SCHOOL
REGULAR BOARD OF EDUCATION MEETING
FEBRUARY 13, 2024 AT 6:30 PM
ADMINISTRATION BUILDING – SUPERINTENDENT’S OFFICE
1012 5TH AVE, WARNER, OK 74469**

STATE OF OKLAHOMA
MUSKOGEE COUNTY
FILED OR RECORDED
2024 FEB -9 PM 12: 38

POLLY IRVING
COUNTY CLERK

AGENDA

1. Call meeting to order at 6:30 p.m. The Chairperson will declare a quorum present.
2. Presentation of audit.
3. 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 discussion, consideration, and approval of:
 - a. Minutes of previous meetings: Regular Meeting January 9, 2024
Special Meeting February 1, 2024
 - b. Activity account reports
 - c. Treasurer's report
 - d. Encumbrance Orders
General Fund
Building Fund
Change orders
4. Discussion and action to approve or not approve fundraising activities.
5. Principal's Reports/Student Recognition
6. Motion, second, discussion and vote to go into executive session for the purpose of discussing the following item pursuant to 25 O.S. Section 307 (B)(1)
 - a. Employment of Morgan Murphy as Special Education Teacher on a temporary contract for the 2024-2025 school year.
7. Motion, second and vote to acknowledge Board has returned to open session.
8. Statement of minutes of Executive Session.
9. Action on executive session item.
 - a. Employment of Morgan Murphy as Special Education Teacher on a temporary contract for the 2024-2025 school year.
10. Discussion and action to approve or not approve the 2024-2025 school calendar.
(Attachment A)



11. **Discussion and action to approve or not approve a bid for football field turf.**
12. **Superintendent's calendar and report.**
13. **New Business.**
14. **Vote to adjourn.**

This agenda was posted at *12:30 pm* on February 9, 2023, on the southeast door of the Warner Public School Administration Building located at 1012 5th Ave, Warner, OK.