AGENDA FOR BOARD OF EDUCATION MULHALL – ORLANDO PUBLIC SCHOOLS, DISTRICT I–003 LOGAN COUNTY, OKLAHOMA

Notice is hereby given that the Mulhall-Orlando Board of Education will hold a Regular Board Meeting on Monday November 13, 2023, 7:00 p.m., at the Mulhall Elementary School Media Center, 215 South Lewis, Mulhall, OK 73063. (Section 311, Title 25, Oklahoma Statutes)

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

Call meeting to order and Flag Salute.

Roll call and record members present.

- 1. Acknowledge visitors and allow for open discussion.
- 2. Consent Agenda:
 - A. Approve minutes of the October 9, 2023 regular board meeting
 - **B.** Treasurer's report
 - C. Activity Sub-account report
 - **D.** Child Nutrition Report for October
- 3. Luke Weir to discuss the updated Mulhall-Orlando Athletic Booster Club information.
- 4. Principal's report.
- 5. Superintendent's report.
- 6. Board to approve/not approve the 2024-2025 Board Meeting dates.
- 7. Board to approve/not approve the Annual Election Resolution for Seat #4 which is up for re-election, and has a five year term (Title 26 O.S., Section 134A-109).
- 8. New business.
- 9. Approval of Encumbrances.
- 10. Motion to Adjourn.

In compliance with the Oklahoma Open Meeting Act, this agenda was posted on November 10th, 2023 on or before 3:00 p.m. on the front door of Mulhall-Orlando Elementary School located at 215 South Lewis, Mulhall, Oklahoma by Lesa Boyd, Minutes Clerk.

_____ Lesa Boyd