

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, September 11, 2023, at 7:00 p.m., in 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, table, 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 August 14, 2023, regular board meeting
  - B. Treasurer's report
  - C. Activity Sub-account report
  - D. Child Nutrition Report
3. Representatives with OSB, to present and discuss banking service options for the school district.
4. Principal's report.
5. Superintendent's report.
6. Board to approve/not approve the estimate of needs for the 2023-2024 school year.
7. Board to approve/not approve the National FFA Convention trip to Indianapolis on Oct 31-Nov 4.
8. Board to approve/not approve the OSDE signature authorization form for 2023-2024.
9. Board to approve/not approve the Memorandum of Understanding for Academic Credit Options from Meridian Technology Center for 2023-2024.
10. Board to discuss and approve/not approve or table policy EMC.
11. New business
12. Approval of Encumbrances
13. Motion to Adjourn

In compliance with the Oklahoma Open Meeting Act, this agenda was posted on September 8th, 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