## AGENDA FOR KEYSTONE BOARD OF EDUCATION DEPENDENT SCHOOL DISTRICT NO. 15 TULSA COUNTY, OKLAHOMA

As required by Section 311, Title 25 of the Oklahoma Statutes notice is hereby given that <u>Dependent School District</u> <u>No. 15 of Tulsa County Oklahoma will hold a regular meeting on</u> <u>January 10, 2023 at 6:00 pm</u>. The place of the meeting will be Board Room/Round Building, Sand Springs, Oklahoma.

Note: The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

## Agenda

- 1. Call meeting to order
- 2. Roll call and establish a quorum
- 3. Pledge of Allegiance to the Flag
- 4. Reading of the minutes and vote to approve or disapprove
- 5. Comments from the public Comments shall exclude items protected by confidentiality law, such as personnel and student information. Limit five (5) minutes per topic, total time for this agenda item is fifteen (15) minutes
- 6. Reports a. Elementary Principal b. Middle School Principal
- 7. Presentation of 2023 audit by Sanders, Bledsoe, and Gullekson
- 8. Board action on entering executive session in accordance with 25 O.S. Section 307(B) (1) of the open meeting act

a. The board will discuss new contract for superintendent

Time:

9. President to acknowledge return of the Board to open session and make the Executive Session minutes compliance announcement.

Time: \_\_\_\_\_

10. Board to consider and take action on superintendent contract

**11.** Treasurer's Report

12.New Business

13. Superintendent's Report

14. Sign claims and warrants and vote to approve or disapprove

GF PO #'s:	_Warrants:
Total:	
BF PO #'s:	_ Warrants:
Total:	

15. Motion to adjourn

Name and Title of Person Posting this Notice: Rhett Bynum, Superintendent Posted Friday, January 9, 2023 at 4:00 p.m., at the entrance to the Round Building, Keystone Public Schools, 23810 West Highway 51, Sand Springs, Oklahoma 74063