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 No. 15 of Tulsa County Oklahoma</u> will hold a regular meeting on <u>February 11, 2025 at 6:00 pm</u>. The place of the meeting will be <u>in Board Room/ Round Building</u>, 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.

Note: Comments from the public cannot include names of students, names of staff, or position references.

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 School Principal
 - b. Middle School Principal
- 7. Board to consider and take action on using OKTLE for teacher evaluations for the 2025-2026 school year
- 8. Board to consider and take action on the 2025-2026 school year to be based on 1080 hours and for the instructional day to be 6.5 hours

9.	Board to consider and take action on hiring Bledsoe, Hewitt and Gullekson as auditors for FY'2025-2026
10.	Treasurer's Report
11.	New Business
12.	.Superintendent's Report
13. Sign claims and warrants and vote to approve or disapprove	
	GF PO #'s:Warrants:
	Total:
	BF PO #'s: Warrants:
	Total:
14.	Board action on entering executive session in accordance with 25 O.S. Section 307(B) (1) of the open meeting act
	a. hiring Melissa Veldkamp, Elementary School Principal for 2025-2026 school year
	b. hiring Mason Phillips, Middle School Principal for the 2025-2026 school year
	Time:
15.	President to acknowledge return of the Board to open session and make the Executive Session minutes compliance announcement.
	Time:
16.	Motion on hiring Melissa Veldkamp, Elementary School Principal for the 2025-2026 school year
17.	Motion on hiring Mason Phillips, Middle School Principal for the 2025-2026 school year

Name and Title of Person Posting this Notice: Rhett Bynum, Superintendent Posted Monday, February 10, 2025 at 3:30 p.m.,

18. Motion to adjourn

at the entrance to the Round Building, Keystone Public Schools, 23810 West Highway 51, Sand Springs, Oklahoma 74063