

- 1.Call meeting to order and record members present.
2. Discuss, consider, and vote to approve/disapprove May, Regular Minutes,
3. Discuss, consider, and vote to approve/disapprove the following encumbrances, change orders, treasurers' report, activity fund report, general, and building fund reports  
General Encumbrances- 1,2,4,8,14,22,43,64,112,113  
Gen. Warrants –604-679  
Building- 65-68                      Building Warrants-1-3,9
4. Board to discuss, consider, and vote to take action on Insurance Policy for FY 2025-2026
5. Board to discuss, consider, and vote to take action on Transfer Policy
6. Board to discuss, consider, and vote to take action on Safety Grant Bid
7. Executive Session to discuss, consider, and vote to take action on contract for Angie Moody
  - A. Vote to convene in executive session as provided in the Provision of Section 307 of this title authorizing the Executive Session. Section 311 (B)(2)(C)462 25 O.S. Section 307 (B)(1)  
Time:\_\_\_\_\_
  - B. Acknowledge Board's Return to Open Session, Time:\_\_\_\_\_
  - C. Statement of Executive Session
8. Executive Session to discuss, consider, and vote to take action on contract for Michelle Powell
  - A. Vote to convene in executive session as provided in the Provision of Section 307 of this title authorizing the Executive Session. Section 311 (B)(2)(C)462 25 O.S. Section 307 (B)(1)  
Time:\_\_\_\_\_
  - B. Acknowledge Board's Return to Open Session, Time:\_\_\_\_\_
  - C. Statement of Executive Session
9. Executive Session to discuss, consider, and vote to take action on evaluation & contract for Wes McGowen
  - A. Vote to convene in executive session as provided in the Provision of Section 307 of this title authorizing the Executive Session. Section 311 (B)(2)(C)462 25 O.S. Section 307 (B)(1)  
Time:\_\_\_\_\_
  - B. Acknowledge Board's Return to Open Session, Time:\_\_\_\_\_
  - C. Statement of Executive Session

10. Superintendents Report

11. New Business: "New Business for the purpose of this agenda means any matter not known about or which could not have been reasonably foreseen prior to the time of the posting of this agenda. Section 25 O.S. 311 (A)(9).

12. Adjourn.

NOTE: The Board may vote to convene in Executive Session to discuss any matter on this agenda for which a Executive Session may be held Oklahoma Law Section 307 (B)(1)(2)(3)(4)(5)(6)(7).

STATE OF OKLAHOMA )

COUNTY OF LEFLORE )

I, the undersigned secretary of the Board of Education of Fanshawe Public School, District C039, of LeFlore County, Oklahoma, certify that prior to December 15<sup>th</sup> of last calendar year, the date, time, and place of the regular meeting was filed in the office of the County Clerk of LeFlore County, Oklahoma.

I, also certify that at least 24 hours prior to this meeting, excluding Saturdays, Sundays, and Holidays, notice of the time, date, place and agenda of the meeting was posted in public prominent view at the location of the meeting.

Witness my hand this 5<sup>th</sup> day of June, 2025, this agenda was posted on the inside door of the Elementary Building on the 5<sup>th</sup> day of June, 2025, and notice of the meeting was given to the LeFlore County Clerk prior to June 9<sup>th</sup> 2025.

Angie Moody, Minute Clerk