

FANSHAWE PUBLIC SCHOOL
BOARD MEETING
AGENDA

DATE: March 11, 2024
TIME: 7:00 P.M.
PLACE: LAB

Posted: March 7, 2024
MEMBERS:
Doug Horne-President
Lee Shipman-Clerk
Aaron Branscum-Vice President

The Fanshawe School Board of Education will meet in Regular Session on Monday, March 11, 2024, pursuant to written and called notice given the County Clerk, prior to date of meeting.

NOTE: The Fanshawe School Board of Education may discuss, vote to approve/disapprove, vote to table or decide not to vote on any item on this agenda.

1. Call meeting to order and record members present.
2. Discuss, consider and vote to approve/disapprove February, 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-1-4,610,12-15,20,26-28,66,73,89,98,102-104
Gen. Warrants-476-529
4. Board to discuss, consider, and vote to take action calendar for the 24-25 yr
5. Board to discuss, consider, and vote to take action on transfer policy
6. Board to discuss, consider, and vote to take action on Title IV Indian By-Laws
7. Superintendent Report
8. 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).
9. 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 15th 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 7th day of March, 2024, this agenda was posted on the inside door of the Elementary Building on the 7th day of March, 2024, and notice of the meeting was given to the LeFlore County Clerk prior to March 11th, 2024. Angie Moody, Minute Clerk