FANSHAWE PUBLIC SCHOOL BOARD MEETING

DATE: May 12, 2025 TIME: 7:00 P.M. PLACE: Lab Posted: May 8, 2025

MEMBERS:

Doug Horne-President Lee Shipman-Clerk

Aaron Branscum-Vice President

The Fanshawe School Board of Education will meet in Regular Session on Monday, May 12, 2025, 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 April, Reg 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-1-4,8,10,12,14-15,23,30,35,43,64,100,110

Gen. Warrants-527-594

Building- 1-3,14

Building Warrants-61-64

- 4. Board to discuss, consider, and vote to take action Summer School contracts for the 2025 school yr.
- 5. Board to discuss, consider, and vote to take action on ABC Occupational
- 6. Board to discuss, consider, and vote to take action on Policy on employees Obtaining Master Degree during school year.
- 7. Board to discuss, consider, and vote to take action Resolutions for School and Libraries Universal Services (E-Rate) for 2025-26. This resolution authorizes filing of the Form 471 applications for funding year 2025-26 and the payment of the applicant's share upon approval of
- 8. Executive Session to discuss consider, and vote to take action on rehiring Amanda Delt

authorizing the	te in executive session as provided in the Provision of Section 307 of this title Executive Session. Section 311 (B)(2)(C) 25 O.S. Section 307 (B)(1)
Time:	
B. Acknowledge	e returning of the Board to open session. Time:
C. Statement of	Executive Session
9. Executive Sessio Contract for Superi	n to discuss consider, and vote to take action on Evaluation & ntendent
	the in executive session as provided in the Provision of Section 307 of this title Executive Session. Section 311 (B)(2)(C) 25 O.S. Section 307 (B)(1)
B. Acknowledge	e returning of the Board to open session. Time:
C. Statement of	Executive Session

- 10. Approve Superintendent's 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 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 8th day of May, 2025, this agenda was posted on the inside door of the Elementary Building on the 8th day of May, 2025, and notice of the meeting was given to the LeFlore County Clerk prior to May 12th,2025.

Angie Moody, Minute Clerk