

FANSHAWE PUBLIC SCHOOL
BOARD MEETING
AGENDA

DATE: February 10, 2025
TIME: 7:00 P.M.
PLACE: LAB

Posted: February 6, 2025
MEMBERS:
Doug Horne-President
Aaron Branscum-Vice President
Lee Shipman-Clerk

The Fanshawe School Board of Education will meet in Regular Session on Monday, February 10, 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 take action, 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, vote to take action January, Regular Minutes,
3. Discuss, consider, vote to take action on the following encumbrances,
change orders, treasurers' report, activity fund report, general, and building fund reports
General-1-4,8,14,15,20,23,26,30,35,36,38,43,64,97-100
Gen. Warrants- 370-423
Building-1-3,9,10,14 Building Warrants-44-49
4. Board to discuss, consider, and vote to take action on 4H Presentation
5. Board to discuss, consider, and vote to take action contract for audit with
Jenkins & Kemper CPAs, P.C. for the upcoming school year
6. Board to discuss, consider, and vote to take action ORSMT Lawsuit
7. Board to discuss, consider, vote to take action calendar for the 25-26 school yr.
8. Board to discuss, consider, vote to take action lawnmower drawing
9. Board to discuss, consider & take action on Safety Grant Bids
10. 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 6th day of February, 2025, this agenda was posted on the inside door of the Elementary Building on the 6th day of February, 2025, and notice of the meeting was given to the LeFlore County Clerk prior to February 10th, 2025.

Angie Moody, Minute Clerk

