## FANSHAWE PUBLIC SCHOOL BOARD MEETING AGENDA

DATE: October 13, 2025

TIME: 7:00 P.M. PLACE: Lab

Posted: October 9, 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, October 13, 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 September 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-1-4,8,12,14,15,20,22-24,35,39,41,42,60-66

Gen. Warrants-126-181

Building-1-4,6,9

**Building Warrants-20-27** 

Bond-4

**Bond Warrants-4** 

- 4. Board to discuss, consider, and vote to take action Presentation of Audit by Jenkins&Kemper
- 5. Board to discuss, consider, and vote to take action Resolution calling for Election of a member(s) of the Board of Education for seat(s) #1
- 6. Board to discuss, consider, and vote to take action Publication of legal notice of the upcoming filing period.
- 7. Board to discuss, consider, and vote to take action on Lee Shipman (Board of Education seat#2) resignation
- 8. Board to discuss, consider, and vote to take action on hiring Randy Howell
- 9. Board to discuss, consider, and vote to take action on Pre-med, voluntary benefit Section 125 plan
- 10. Board to discuss, consider, and vote to take action Student Transfer Policy
- 11. Board to discuss, consider, and vote to take action on safety grant
- 12. Approve Superintendent's Report.
- 13. 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).
- 14. 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 9<sup>th</sup> day of October, 2025, this agenda was posted on the inside door of the Elementary Building on the 9<sup>th</sup> day of October, 2025, and notice of the meeting was given to the LeFlore County Clerk prior to October 13<sup>th</sup>, 2025.

Angie Moody, Minute Clerk