

**SPECIAL SCHOOL BOARD MEETING
ROBIN HILL SCHOOL
4801 EAST FRANKLIN ROAD
NORMAN, OKLAHOMA 73026
FRIDAY, FEBRUARY 3, 2023
12:00 P.M.**

**ROBIN HILL SCHOOL SUPERINTENDENTS OFFICE
MAIN BUILDING
AGENDA**

ORDER OF BUSINESS

1. Call to Order

Call to order by Board
Record of those present or absent
Quorum to conduct business declared by Board President
Minutes of the January 11, 2023, meetings approved, and/or amended.

2. PUBLIC HEARING

The Open Meeting Law permits the public to view board meetings, not participate in the meetings. A board may allow a time for public input or statements to the board, but citizens have no right to be a part of the meeting and participate in deliberations under either the statute or constitutional law. Participants will not use the public speaking portions of Board meetings to make slanderous, abusive and personal statements against any individual. The President of the Board may rule any speaker out of order who makes such statements.
Public Hearing: Board will recognize public for comments; however, no action will be taken by the board unless the item is on the agenda. The time for individual speakers will be limited to five minutes.

3. BUSINESS ITEMS

- A. Discussion of and vote on a motion to approve/disapprove/table/possible action contract with OKTLE for certified and support personnel evaluation system for FY23-24.
- B. Discussion of and vote on a motion to approve/disapprove/table/possible action Robin Hill School Calendar for FY24.
- C. Discussion of and vote on a motion to approve/disapprove/table/possible action to invest idle depository Arvest Bank Funds at other Banks.

4. APPROVAL OF PURCHASE ORDERS

- A. Vote to approve General Fund Purchase-Order Encumbrance numbers 125 to 128 and change orders for FY23.
- B. Vote to approve Building Fund Purchase- Order Encumbrance number 5 and change orders for FY23.
- C. Vote to approve Casualty Fund Purchase-Order Encumbrance number 3 and change orders for FY23.

5. SUPERINTENDENT'S REPORT

- A. Activities
- B. Enrollment

6. FINANCIAL REPORTS

- A. Treasurer's Report
- B. Activity Fund Report

7. TRANSFERS

- A. Discussion of and vote on a motion to approve/disapprove/table entering into executive session to discuss student records related to current transfer applications, pursuant to 25 OS 307(b)(7).
- B. Discussion of and vote on a motion to return to open session.
- C. Discussion of and vote on a motion to approve/disapprove/table Emergency Applications for 2023-2024, as presented.

8. CORRESPONDENCE

9. NEW BUSINESS

10. ADJOURN

Next Meeting: Wednesday, March 1, 2023.

Note: The board may vote to convene into executive session to discuss any matter on this agenda for which an executive session may be held under Oklahoma Law. The board may discuss, make motions, vote to approve or disapprove, vote to table, adopt, reject, reaffirm, rescind, or take no action on any agenda matter
Posted at Robin Hill School Front Door Main Building.

Posted by: Tammy Mappes Title: Minute Clerk Date 2/01/2023 Time: 11:15 am