

**REGULAR SCHOOL BOARD MEETING
ROBIN HILL SCHOOL
4801 EAST FRANKLIN ROAD
NORMAN, OKLAHOMA 73026
WEDNESDAY, NOVEMBER 1, 2023
12:00 P.M.
ROBIN HILL SCHOOL
SUPERINTENDENT'S 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 October 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 Board Calendar for FY25.
- B. Discussion of and vote on a motion to approve/disapprove/table/possible action adopting the resolution of The Board of Education to County Election Board (SBE10).
- C. Discussion of and vote on a motion to approve/disapprove/table/possible action call for Election.
- D. Discussion of and vote on a motion to approve/disapprove/table/possible action contract with Firetrol for FY25.
- E. Discussion of and vote on a motion to approve/disapprove/table/possible action Basketball Extra Duty contracts for FY24.
- F. Discussion of and vote on a motion to approve/disapprove/table possible action RH School Calendar for FY24-25.

4. APPROVAL OF PURCHASE ORDERS

- A. Vote to approve General Fund Purchase-Order Encumbrance numbers 97 to 99 and change orders for FY24.
- B. Vote to approve Child Nutrition Fund Purchase-Order Encumbrance number 9 and change orders for FY24.

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, December 6, 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: 10/31/2023 Time: 9:30 a.m.

