**REGULAR SCHOOL BOARD MEETING**

**AGENDA**

**ROBIN HILL SCHOOL**

**4801 E FRANKLIN RD**

**NORMAN, OK 73026**

**WEDNESDAY APRIL 3, 2024**

 **12:00 p.m.**

 **MAIN BUILDING, SUPERINTENDENT’S OFFICE**

**ORDER OF BUSINESS**

**1. CALL TO ORDER**

 Call to order by Board President

Record of those present or absent

 **Quorum to conduct business declared by President.**

Board vote to approve or amend minutes of the March 6, 2024, Regular board meeting.

**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 reorganize the

 Board.

B. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the $505,000 General Obligation Building Bonds of the School District.

 C. Discussion of and vote on a motion to approve/disapprove/table/ possible action contract with One Net for FY25.

 D. Discussion of and vote on a motion to approve/disapprove/table/ possible action contract with Renaissance for FY25.

 E. Discussion and vote on a motion to approve/disapprove/table/possible action contract with Craig’s PC Maintenance for FY25.

F. Discussion and vote on a motion to approve/disapprove/table/possible action contract with Common Goal Systems for FY25.

G. Discussion of and vote on a motion to approve/disapprove/table/ possible action contract with Superintendent/ Principal Melissa Baughman for FY25.

H. Discussion of and vote on a motion to approve/disapprove/table possible action Jeremy Young on temporary maintenance contract for FY24.

I. Discussion and vote on a motion to approve/disapprove/table/possible action Surplus kitchen stove.

**APPROVAL OF PURCHASE ORDER**

 A. Vote to approve General Fund Purchase order numbers 110 to 112 and change orders for FY24.

**5. SUPERINTEDENT’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 MAY 1, 2024**

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 BY Tammy Mappes\_TITLE\_Minute Clerk DATE April 2, 2024 TIME\_11:00 a.m. @ MAIN ENTRANCE DOOR