Regular Board Meeting

Board of Education of Pleasant Grove Public School

District 63-C029

Agenda

Public Notice

Date: Monday, March 11, 2024

Time: 6:00 p.m.

Place: Multi-Purpose Room

Notice of Regular Board Meeting of the Pleasant Grove Public School District Board of Education, School District No. 63 C-029, to be held on Monday, March 11, 2024 at 6:00 p.m. in the Multi-Purpose Room, 1927 E. Walnut Street, Shawnee, OK 74801

1. Meeting called to order and roll call
2. Swearing in of board member Ronnie Wear to seat #1 for the remainder of the term
3. Recognition of Students and Staff
4. Public Participation: Allow patrons who have signed up prior to the time of the start of the meeting to speak 3 minutes on any item on the current agenda
5. Consent Agenda: Discussion and possible action of the following items, which concern reports and items of a routine nature normally approved at board meetings will be approve by one vote unless any board member desires to have a separate vote on any or all items
   A. Minutes of the February 12th, 2024 Regular Board Meeting
   B. General Fund encumbrances, change orders, and warrants
   C. Building Fund encumbrances, change orders, and warrants
   D. Child Nutrition Fund encumbrances, change orders and warrants
   E. Activity Fund Report
   F. Resolution to invest
   G. Appropriation of funds
   H. Fundraiser(s)
   I. Travel
   J. Policy(s)
6. Review , discuss, and vote to approve capacity numbers for each grade level to take effect on April 1, 2024 at twenty(20) P4-5th and twenty-three (23) 6th-8th grades
7. Vote to approve or not approve the 2024/2025 continuing contract with Municipal Accounting
8. Vote to approve or not approve the bid for ESSER III roofing project
9. Vote to approve or not approve the contract for network, hardware cabling project with Consolidated Networks for $14,682.88
10. Vote to approve or not approve the 1 year voluntary renewal contract with Vyve Broadband for internet access for $12,000.00
11. Vote to approve or not approve the stipend for the “Certified” and “Support Staff” of the year

12. Vote to approve the surplus of athletic equipment
13. Superintendent Report

    A School Update

    B. Correspondence

    C. Financial Report

14. Motion to adjourn