Special Board Meeting

Agenda

Board of Education of Pleasant Grove Public School District No. 63 C-29

1927 E. Walnut Street, Shawnee, OK 74801

Notice of Board Meeting of the Board of Education School District 63 C029

Date: June 23, 2023

Time: 9 a.m.

1. Meeting called to order and roll call
2. Vote to approve or not approve Sally Thomason to be the authority to allocate appropriations for the 2023/2024 school year
3. Vote to approve or not approve Sally Thomason to be the purchasing agent on the certificate(s) of authority for 2023/2024 school year
4. Vote to approve or not approve the certificate(s) of authority for 2023/2024 school year
5. Vote to approve or not approve Sally Thomason as the Custodian for the Activity Fund for 2023/2024 school year
6. Vote to approve or not approve Sally Thomason as the Federal Programs Director for 2023/2024 school year
7. Proposed executive session for discussion and possible action concerning the following 25 O.S. Sec. 307 (B)(1)
   A. Employment of a Certified Middle School Math Teacher/Dean of Students
   B. Accept resignation(s) presented
8. Vote to convene or not convene into executive session to discuss the employment of a certified Middle School Math Teacher/Dean of Students and accept resignation(s) presented
9. Acknowledge the board's return to open session
10. Open session compliance announcement
11. Vote to employ or not employ a certified Middle School Math Teacher/Dean of Students
12. Vote to accept resignation(s) presented
13. Vote to approve or not approve purchase order #255 TO Bison Visa for the purchase of computer for incoming Superintendent Sally Thomason
14. Motion to adjourn