

**BANNER PUBLIC SCHOOLS BOARD OF EDUCATION,
ELEMENTARY SCHOOL DISTRICT NO. 31
CANADIAN COUNTY, OKLAHOMA
REGULAR BOARD MEETING AGENDA**

6:00 P.M.

January 8, 2024

**Banner School Cafeteria
2455 N. Banner Rd.
El Reno, Oklahoma 73036**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Banner Elementary School District No. 31 of Canadian County, Oklahoma will hold a REGULAR MEETING on January 08, 2024 at six o'clock p.m., in the Banner School Cafeteria, Banner Public School, located at 2455 N. Banner Road, El Reno, Oklahoma. 73036.

I. Call Meeting to Order.

II. Roll Call.

III. Communication.

IV. P.T.A. Report.

V. Consent Agenda

All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and approval of the following items:

A. Approval of the December 11, 2023 Regular Meeting Minutes.

B. Encumbrance Approval:

1. General Fund New - 70170-70174 for a total of \$81,863.16
2. Child Nutrition Change- 16 for an increase of \$30,000.00

C. Activity Fund Reports.

D. Treasurer's Report.

VI. Board Action

A. Discussion and possible board action regarding Banner School District's 2024 Section 125 Plan.

B. Discussion and possible board action to approve Resolution to join the Oklahoma Liquid Asset Pool (OLAP) and Interlocal Cooperative 55K00, and authorizing the Treasurer to invest district funds in OLAP as appropriate.

VII. Proposed Executive Session To:

A. Discuss the employment of support staff on temporary contracts.

B. Discuss the resignations of Dorothy Inoa, Jeffrey Moorhouse and Carla Granados pursuant to 25 O.S. Section 307(B)(1).

VIII. Vote to convene or not to convene into executive session.

IX. Acknowledge return to open session.

X. Executive session minutes compliance statement.

XI. Discussion and possible board action regarding the employment of support staff on temporary contracts.

XII. Discussion and possible board action regarding the resignation of Dorothy Inoa, Jeffrey Moorhouse and Carla Granados..

XIII. Information to the board

A. Principal's Report
1. Financial Status
2. Enrollment

B. Superintendent's Report:
1. Facilities

2. Staffing
3. Student Activities
4. Policies
5. Financial report
6. Community.

C. Presentation of School Board Member Appreciation Certificates.

XIV. New Business.

XV. Adjournment.

Posted on the day of January 5, 2024 at one o'clock p.m. on the notification board by the main entrance of Banner Public School, 2455 N. Banner Rd., El Reno, Ok. 73036.

Posted by:



Charlotte Heupel, Minutes Clerk