

**AGENDA  
BOARD OF EDUCATION  
SALLISAW PUBLIC SCHOOLS  
REGULAR MEETING**

**Monday, 6:00 PM  
December 11th, 2023**

**Administration Building  
701 South J.T. Stites Blvd.**


1. Meeting to Order.....Amanda Hatcher
2. Prayer
3. Public Comment..... Group
4. Approval of Minutes
  - A. November 13th Regular Meeting Minutes
5. Financial Report.....Steve Merrill
  - A. Approval of Encumbrances Fund 11 PO 516-548, Fund 21 PO 39
  - B. Approval of Treasurer’s Report
  - C. Approval of Activity Fund Reports
6. 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 \$990,000 General Obligation Building Bonds of the School District.....Steve Barrett
7. Discussion, Consideration and Action on Resignations.....Steve Barrett
  1. Any resignations that have been received after the posting of this Agenda.
8. Discussion, Consideration and Action on entering into Executive Session.....Steve Barrett

**Proposed Executive Session: Appraisal of property: 25 Okla.Section 307 (B)(3)**

1. Discuss the purchase of real property on Ida Street

9. Board President declares end of Executive Session.
10. Minutes Statement.
11. Adjourn

Steve Barrett  
Sallisaw Public Schools  
Post at the Front Door, Administration Building  
701 South J.T. Stites Boulevard  
at 3:00 P.M. Friday, December 8th, 2023  
In Compliance with Title 25, OS Supp 1982, 211

Signed:   
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Brooke Griffey  
Minutes Clerk