

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

**Monday, 6:00 PM
January 13th, 2025**

**Administration Building
701 South J.T. Stites Blvd.
Sallisaw, Oklahoma 74955**

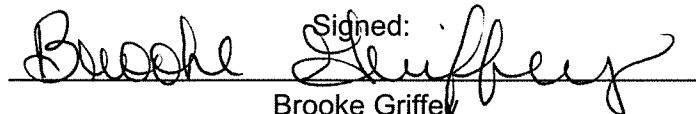
1. Meeting to Order.....Justin McGrew
2. Prayer
3. Public Comment..... Group
4. Superintendent's Report.....Steve Barrett
 1. Recognition of Board Members
5. Approval of Minutes.....Steve Barrett
 - A. December 9th Regular Meeting Minutes
 - B. December 27th Special Meeting Minutes
 - C. January 8th Special Meeting Minutes
6. Financial Report.....Steve Merrill
 - A. Approval of Encumbrances, Fund 11, PO 567-590; Fund 21, PO 48-49; Fund 31, PO 2
 - B. Approval of Treasurer's Report
 - C. Approval of Activity Fund Reports
7. Discussion, Consideration and Action on approving the District Transfer Capacity for the 3rd Quarter.....Steve Barrett
8. Discussion, Consideration and Action on Resignations.....Steve Barrett
 1. Ashleigh Pemberton- High School Secretary
 2. Pam Overton- Full Time Bus Driver
 3. Any other resignations that have been received after the posting of this Agenda.
9. Discussion, Consideration and Action on the Sallisaw High School Band Trip to Dallas, TexasSteve Barrett

10. Discussion, Consideration and Action on entering into executive session.....Steve Barrett

Proposed Executive Session: As authorized by 25 Okla. Stat. Section 307 B (1).

1. High School Secretary
 2. Eastside Elementary temporary certified teacher mild/moderate
11. Board President declares end of executive session.
12. Minutes statement.
13. Discussion, Consideration and Action on the employment of a High School Secretary for the 2024-2025 school year.
14. Discussion, Consideration and Action on the employment of a Eastside Elementary temporary certified teacher for mild/moderate for the 2024-2025 school year.
15. Adjourn

Steve Barrett
Sallisaw Public Schools
Post at the Front Door, Administration Building
701 South J.T. Stites Boulevard
at 8:25 A..M. Thursday, January 9th, 2025
In Compliance with Title 25, OS Supp 1982, 211

Signed: 
Brooke Griffey
Minutes Clerk