

**SPECIAL SCHOOL BOARD MEETING
ROBIN HILL SCHOOL
4801 EAST FRANKLIN ROAD
NORMAN, OKLAHOMA 73026
TUESDAY, MARCH 7, 2023
12:00 P.M.
ROBIN HILL SCHOOL SUPERINTENDENT'S OFFICE
AGENDA**

ORDER OF BUSINESS

Oath of office administered to JB Southerland board seat 1

1. CALL TO ORDER

Call to order by Board President

Record of those present or absent

Board vote to approve or amend the minutes of the February 3, 2023, Special board meeting.

2. PUBLIC HEARING

The Open Meeting Law permits the public to view board meetings, not participate in the meetings. A board may allow a time for public input or statements to the board, but citizens have no right to be a part of the meeting and participate in deliberations under either the statute or constitutional law. Participants will not use the public speaking portions of Board meetings to make slanderous, abusive and personal statements against any individual. The President of the Board may rule any speaker out of order who makes such statements.

Public Hearing: Board will recognize public for comments: however, no action will be taken by the board unless the item is on the agenda. The time for individual speakers will be limited to five minutes.

3. BUSINESS ITEMS

- A. Discussion of and vote of a motion to approve/disapprove/table/possible action reorganizing the board.
- B. Discussion of and vote on a motion to approve/disapprove/table/possible action Bereavement leave for Certified and Support personnel.
- C. Discussion of and vote on a motion to approve/disapprove/table/possible action entering into executive session to discuss the evaluation of Superintendent/ Principal, Melissa Baughman for FY24 pursuant to 25 OS 307 (B) (1).
- D. Discussion of and vote on a motion to approve/disapprove/table/possible action contract with Municipal Accounting Systems for FY 24.
- E. Discussion of and vote on a motion to approve/disapprove/table/possible action contract with Common Goal Systems Inc. for Grade Book, Student information and Lunch Room for FY24
- F. Discussion of and vote on a motion to approve/disapprove/table/possible action Arvest debit/credit card for General Fund Purchases and Activity Fund Purchases.

4. APPROVAL OF PURCHASE ORDERS

- A. Vote to approve general fund purchase order Encumbrance numbers 129-144 and change orders for FY23.
- B. Vote to approve Insurance Fund 86 purchase order Encumbrance number 4 and change orders for FY23.

5. SUPERINTEDENT'S REPORT

- A. Activities
- B. Enrollment

6. FINANCIAL REPORTS

- A. Treasurer's Report
- B. Activity Fund Report

7. TRANSFERS

- A. Discussion of and vote on a motion to approve/disapprove/table entering into executive session to discuss student records related to current transfer application, pursuant to 25 OS 307(B)(7)
- B. Vote to return to open session.
- C. Discussion of and vote on a motion to approve/disapprove/table Emergency Applications for FY22-23, as presented.

8. CORRESPONDENCE

9. NEW BUSINESS

10. ADJOURN

NEXT MEETING: WEDNESDAY, APRIL 1, 2023

Note: The board may vote to convene into executive session to discuss any matter on this agenda for which an executive session may be held under Oklahoma Law. The board may discuss, make motions, vote to approve or disapprove, vote to table, adopt, reject, reaffirm, rescind, or take on action on any agenda matter.

POSTED AT ROBIN HILL PUBLIC SCHOOL FRONT DOOR MAIN BUILDING

POSTED BY Tammy Mappes TITLE Minute Clerk DATE 3/6/2023 TIME 9:30 AM

