

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

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Elementary School District No. 31 of Canadian County, Oklahoma will hold a Special Meeting on July 25, 2023 at six o'clock p.m., in the Banner School Cafeteria, Banner Public School located at 2455 N. Banner Road, El Reno, Oklahoma 73036.

AGENDA

The following is a list of the business to be conducted by the Board of Education at the above meeting:

Call meeting to order.

Roll call.

1. 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. To accept the resignation of Barbara Stevens,
- b. The following encumbrances and change orders:

1. General Fund New: 175 & 176 for \$6,120.76
2. General Fund Change: 173 for a decrease of \$19,999.00
3. Building Fund New: 10-13 for \$86,720.00
4. Building Fund Change: 8 for an increase of \$10,000.00

1. Proposed executive session to discuss
 - (A) the resignation of Grant Wilson pursuant to 25 O.S. Sec. 307(B)(1).
2. Vote to convene or not to convene into executive session.
3. Acknowledge return to open session.
4. Executive Session Minutes Compliance Announcement.
5. Discussion and possible action to accept the resignation of Grant Wilson per written agreement.

Adjournment

Posted on the 24th day of July, 2023 at 3:00 p.m. on the notification board by the main entrance of Banner Public School.

Posted by: _____
Charlotte Heupel, Minutes Clerk