

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

6:00 P.M.

November 13, 2023

**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 Elementary School District No. 31 of Canadian County, Oklahoma will hold a **REGULAR MEETING** on November 13, 2023, at six o'clock p.m., in the Banner School Cafeteria, Banner Public Schools, 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. Minutes of the October 9th, 2023 Regular Board Meeting,

B. Encumbrance Approval:

1. General Fund New- 194, 195, 70110-70156 for a total of \$126,515.61.
2. General Fund Change- 69 & 70025 for a decrease of \$17,000.54  
8, 56, 89, 106, 151 & 162 for an increase of  
\$12,663.10.
3. Child Nutrition Fund New- 18 for a total \$4,000.00
4. Child Nutrition Fund Change- 1 for a decrease of \$ 13,750.00  
2, 16, 17 for an increase of \$28,750.00.

5. Building Fund New- 15 for a total of \$3,000.00.
  6. Building Fund Change: 5 for an increase of \$5,000.00
- C. Activity Fund Reports
- D. Treasurer's Report.

## **VI. Board Action**

- A. Discussion and possible action regarding the contractual agreement with United Systems and Banner School District for phone service and Firewall License.
- B. Discussion and possible board action to surplus items on List A (See attached list A).
- C. Discussion and possible board action regarding the payroll schedule.
- D. Discussion and possible board action to update the contractual agreement between Infinite Campus and Banner School District to include Online Registration Prime.

## **VII. Proposed Executive Session to discuss:**

- A. The resignation of Kenlee Sims.
- B. The resignation of Billie Bullock.
- C. The employment of a support employee as Janitor Director on a temporary contract, 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 compliance announcement.**

## **XI. Discussion and possible board action regarding the resignation of Kenlee Sims.**

## **XII. Discussion and possible board action regarding the resignation of Billie Bullock.**

## **XIII. Discussion and possible board action to employ a support employee as Janitor Director on a temporary contract.**

## **XIV. Information to the board**

- A. Principal's Report
  1. Financial Status

2. Enrollment

B. Superintendent's Report:

1. Facilities issues.
2. Staffing issues.
3. Student issues
4. Policy issues.
5. Financial report.
6. Community issues.

C. Board to receive Superintendent's Evaluation Form.

**XV. New Business.**

**XVI. Adjournment.**

Posted this 9th day of November, 2023 at five o'clock, on the notification board at the entrance of Banner Public School, 2455 N. Banner Rd., El Reno, Ok. 73036.

Posted by.



Charlotte Heupel, Minutes Clerk.

# LIST A

TOTAL SERVERS TO BE SURPLUSED	TOTAL MONITORS TO BE SURPLUSED	REASON FOR SUGGESTION	REASON FOR SUGGESTION
103	32	ABUNDANCE OF OVERSTOCK / SOFTWARE IS NO LONGER SUPPORTED	ABUNDANCE OF OVERSTOCK / OUTDATED ABILITIES

## HP COMPACT 6000 PRO

	PN:	SN:
1	NV505UT#ABA	MXL9480NO3
2	NV505UT#ABA	MXL9480NO5
3	NV505UT#ABA	MXL9480NO6
4	NV505UT#ABA	MXL9480NOV
5	NV505UT#ABA	MXL9480NOK
6	NV505UT#ABA	MXL9480NOF
7	NV505UT#ABA	MXL9480NO9
8	NV505UT#ABA	MXL9480NOB
9	NV505UT#ABA	MXL2071FCB
10	NV505UT#ABA	MXL9480NOD

## Laptops

	PN:	SN:
1	Pro Book 650	5CG9170YHB
2	Pro Book	62205ANHU
3	Probook 4530	CNU2101PHD
4	Pro Book 450	5CD
5	ZBOOK	5CG8252LQV
6	Probook 450	5CD7345H2R
7	Pro Book 450	2CE4050505
8	Pro Book 450	5CD73484JV
9	Pro Book 450	2CE4050508
10	Pro Book 450	2CE40504ZY
11	Pro Book 450	2CE4050507
12	Pro Book 450	2CE4050500
13	HP Z Book	5CG8252N5P
14	Pro Book 450	5CD7345H4D
15	Compaq Presario	CNF6411R6D
16	HP Z Book	5CG8252M47
17	Elite Book 750	BCAM7103CFEBJOCRLQ
18	Pro Book 450	5CD73484JX
19	Pro Book 450	2CE40500504
20	Pro Book 450	2CE4220PWR
21	Pro Book 450	2CE4050506
22	Pro Book 450	2CE4220NWD
23	Pro Book 450	2CE4220PMS
24	Pro Book 450	2CE4220PWD

25	Pro Book 450	2CE4220NMP
26	Pro Book 450	2CE4220NWF
27	Pro Book 450	2CE4220NXX
28	Pro Book 450	2CE4220PW1
29	Pro Book 450	2CE4220PNO
30	Pro Book 450	2CE4220PNG
31	Pro Book 450	2CE4220PVK
32	Pro Book 450	2CE4220PWK
33	Pro Book 450	2CE4220NMY
34	Pro Book 450	2CE4220NWX
35	Pro Book 450	2CE4220PN7
36	Pro Book 450	2CE4220PW9
37	Pro Book 450	2CE4220PWF
38	Pro Book 450	2CE4220P58
39	Pro Book 450	2CE4220PMG
40	PRO BOOK 4530	CNU2101NNO
41	HP PRO BOOK 350	5CG5063NVX
42	HP PRO BOOK 350	5CG5063NYT
43	HP PRO BOOK 350	5CG5063NNXZ

**Hewlett Packard Elite Desk**

	<b>PN:</b>	<b>SN#</b>
1	C8N27AV	MXL41416HW
2	C8N27AV	MXL41416J2
3	C8N27AV	MXL41416HT
4	C8N27AV	MXL41416J3
5	C8N27AV	MXL41416JO
6	C8N27AV	MXL41416HV
7	C8N27AV	MXL41416JJ
8	C8N27AV	MXL41416HN
9	C8N27AV	MXL41416J5
10	C8N27AV	MXL41416PZ
11	C8N27AV	MXL41416J6
12	C8N27AV	MXL41416HQ
13	C8N27AV	MXL41416J8
14	C8N27AV	MXL41416HX
15	C8N27AV	MXL41416J9
16	C8N27AV	MXL41416J4
17	C8N27AV	MXL41416J7
18	C8N27AV	MXL41416HR
19	C8N27AV	MXL41416JB
20	C8N27AV	MXL41416HY
21	C8N27AV	MXL41416HS
22	C8N27AV	MXL41416JD
23	C8N27AV	MXL41416JF
24	C8N27AV	MXL41416PX
25	C8N27AV	MXL41416PW
26	C8N27AV	MXL41416PY

27	C8N27AV	MXL41416JK
28	C8N27AV	MXL41416HP
29	C8N27AV	MXL41416HZ
30	C8N27AV	MXL41416JC
31	C8N27AV	MXL41416J1
32	C8N27AV	MXL41416JH
33	C8N27AV	MXL41416JG

<b>HP DC5800</b>	<b>PN:</b>	<b>SN#</b>
1	KR559UT#ABA	MXL8501DQL

<b>ELETE DESK 800G3</b>	<b>PN:</b>	<b>SN#</b>
1	1FY73UT#ABA	MXL709152L
2	1FY73UT#ABA	MXL70915CR
3	1FY73UT#ABA	MXL70915CV
4	1FY73UT#ABA	MXL7091583

<b>IBM</b>	<b>PN:</b>	<b>SN#</b>
1	MT-M 8482	KP-YMF43

<b>HP PRO 3500</b>	<b>PN:</b>	<b>SN#</b>
1	B9P27AV	MXL5170G4J

<b>HP PRO 6200 PRO</b>	<b>PN:</b>	<b>SN#</b>
1	XL506AV	MXL2010Q7D
2	XL506AV	MXL2010Q7C
3	XL506AV	MXL2010Q77
4	XL506AV	MXL2010Q7B
5	XL506AV	MXL2010Q79
6	XL506AV	MXL2010Q7J
7	XL506AV	MXL2010Q7L
8	XL506AV	MXL2010Q7K
9	XL506AV	MXL2010Q7F
10	XL506AV	MXL2010Q7B

<b>Monitors</b>	<b>PN:</b>	<b>SN#</b>
HP P201	C9F73A	6CM4362097
HP P201	C9F73A	6CM4040HFY
HP P201	C9F73A	6CM4040GVG
HP P201	C9F73A	6CM4040HI6
HP P201	C9F73A	6CM4040HG2
HP P201	C9F73A	6CM4040GJM
HP P201	C9F73A	6CM4040GVB
HP P201	C9F73A	6CM4040H19
HP P201	C9F73A	6CM4040GV9
HP P201	C9F73A	6CM4040GY6

HP P201	C9F73A	6CM4040J7S
HP P201	C9F73A	6CM4040GYJ
HP P201	C9F73A	6CM4040GVF
HP P201	C9F73A	6CM4040HID
HP P201	C9F73A	6CM4040HG8
HP P201	C9F73A	6CM4040HIF
HP P201	C9F73A	6CM4033YGO
HP P201	C9F73A	6CM4044HG9
HP P201	C9F73A	6CM4044HG3
HP P201	C9F73A	6CM4040JC8
HP P201	C9F73A	6CM4040HGC
HP P201	C9F73A	6CM4040GVD
HP P201	C9F73A	6CM4033YGC
HP P202	K7X27A	64513B7
HPLE1901W	NK570A	3CQ9371G26
HPLE1901W	NK570A	3CQ9371G22
HPLE1901W	NK570A	3CQ9371G25
HPLE1901W	NK570A	3CQ9371G2D
HPLE1901W	NK570A	3CQ9371G23
HPLE1901W	NK570A	3CQ9371G20
HPLE1911	EM887A	CNC143QWHJ
HPLE1911	EM887A	CNC143QWF8