

**AGENDA**  
**Coweta Board of Education**  
**Meeting Place: Coweta Intermediate High School**  
**14699 S. 305th E. Avenue**  
**January 9, 2023**  
**7 P.M.**

In compliance with the Oklahoma Open Meeting Act, a notice of this meeting setting forth thereon date, time, and place, an agenda was posted 24 hours prior to said meeting in the Coweta Public Schools Education Service Center located at 14540 S. 302<sup>nd</sup> E. Avenue, Coweta, Wagoner County, Oklahoma. In addition, the date, time, place and agenda of this meeting was posted in advance on the Internet website of Coweta Public Schools.

**REGULAR MEETING**

**I. Roll Call**

**II. Flag Salute and Moment of Silence**

**III. School Board Recognition Month**

**IV. Visitors**

- A. **Above and Beyond** – Rayna Gill, Deadra Bristol & Karla Meeker

**V. Consent Agenda**

**Information: The Board of Education will consider and vote to approve or not to approve Consent Agenda items. The Board may consider and vote on consent items separately at the request of any Board Member.**

- A. Encumbrances - (General Fund, Building Fund, Child Nutrition Fund, Bond Fund, Sinking Fund, and Coop Fund)  
B. Activity Account Transfers  
C. Approval of Minutes (Regular Meeting of December 12, 2022)  
D. Surplus of Technology Items

**VI. Chief Financial Officer's Report**

- A. Finance

**VII. Assistant Superintendent's Report**

- A. College Remediate Report  
B. Annual Dropout Report  
C. Transfer Capacity Numbers

**Information: The Board of Education will consider and vote to approve or not to approve the Transfer Capacity Numbers.**

**VIII. Superintendent’s Report**

- A. Bond Election Reminder – February 14<sup>th</sup>

**IX. Comments**

**X. New Business**

**XI. Personnel**

- A. The Board of Education will consider and may vote to convene in Executive Session to discuss employment, hiring, appointment, promotion, demotion, disciplining, negotiations, or resignation of any individual salaried public officer or employee listed below; as well as discussing the evaluation and employment of the Superintendent, where disclosure of information would violate the confidentiality requirements of state or federal law. [Title 25 O.S. 307(B)(1)(2)(7)].
- B. The Board of Education will acknowledge the return of the Board to Open Session.
- C. Statement of Executive Session Minutes
- D. The Board will vote to approve or not to approve the following:

**New Hires (Temporary Contract):**

- 1. Ann Broad – Heritage Intermediate Grade Center Secretary
- 2. Janis Kreutzer – Intermediate High School Teacher

**Resignations:**

- 1. Darbi Hines – Transportation Secretary

**Reassignments:**

- 1. Andrea Fultz – From Teacher Assistant to Librarian

**Adjunct Teacher:**

- 1. Andrea Fultz - Librarian

**Contracts:**

- 1. Max Myers, Superintendent – Contract Renewal

**XII. Adjourn**

Name of person posting this Notice: \_\_\_\_\_  
(type or print)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Title or Position)

Posted this 6<sup>th</sup> day of January 2023, at \_\_\_\_\_ o'clock \_\_\_\_ .M, at the front door of the Education Service Center, Coweta, Oklahoma.