

# Optima Public School

RR 1, Box 188  
Optima, OK 73945  
Office 580.338.6712  
Fax 580.338.6721

## **NOTICE OF AUGUST 12, 2024 SCHOOL REGULAR SCHOOL BOARD MEETING**

DATE: AUGUST 12, 2024  
WHERE: Optima School Cafeteria  
TIME: 7:00 pm.

NOTE: The board may or may not discuss, vote to approve, vote to disapprove, or vote to table any item on the agenda.

### AGENDA:

1. Call to order and recording of members present and absent.
2. Public Participation – As per State Law and Board Policy.
3. Approval of minutes of board meeting July 8, 2024.
4. Action on General Fund Checks and Encumbrances Building Funds, and Child Nutrition, and Treasurer's report.
5. Discussion and possible action to hire a cafeteria helper for 2024-2025.
6. Discussion and possible action on naming Dianne Roberts as the official liaison between Equity Bank and Optima, allowing her to do business for the school including lease purchase and other financial dealings.
7. New Business
8. Vote to adjourn

This agenda was posted in the outside door of the Optima Elementary School on Friday, August 8, 2024 at 3:30 pm