AGENDA

OPTIMA PUBLIC SCHOOL

MONDAY, NOVEMBER 11, 2024

7:00 PM

OPTIMA SCHOOL CAFETERIA

As required by State Statue 311, Title 5 of the Oklahoma Statues, notice is hereby given that the Board of Education of Optima Public School, C009, of Texas County, Oklahoma will hold a REGULAR Meeting in the Cafeteria of Optima School a 107 E 5th Street, Optima, Oklahoma 73945.

Note: The Optima Board of Education may discuss, vote to approve, vote to disapprove, vote to table, or decide not to vote on any item on this agenda

AGENDA

- 1. CALL TO ORDER AND RECORD MEMBERS PRESENT
- 2. VOTE TO APPROVE OR DISAPPOVE THE MINUTES OF THE OCTOBER 14, 2024, REGULAR MEETING
- 3. VOTE TO APPROVE ENCUMBANCES FOR GENERAL FUND, BUILDING FUND, AND CHILD NUTRITION AND TREASURER'S REPORT
- 4. VOTE TO APPROVE 2025 BOARD MEETING DATES
- 5. **NEW BUSINESS**
- 6. VOTE TO ADJOURN

·This agenda was posted on the front door of the building on November 8, 2024, at 3:30 PM.