

Optima Public School

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NOTICE OF REGULAR NOVEMBER SCHOOL BOARD MEETING

DATE: November 13, 2023
WHERE: Optima School Cafeteria
TIME 7:00 pm.

NOTE: The board may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on the agenda. The Optima Board of Education will make every attempt to comply with the Open Meetings Law.

AGENDA ITEMS:

1. Call to order and establish a quorum by roll call of members present. 7:00 pm
2. Board acknowledgement of posting of the agenda
3. Public Participation – As per State Law and Board Policy. Renee Bagley
4. Discuss and vote to approve/disapprove/ or table the appraisal of Lots 10, 11, and 12 of Block 23 containing the water well. Table
5. Discuss and vote to approve/disapprove/ or table the selling of the lots and the water well to the town of Optima. Table
6. Approval/ Correction of minutes of October 9, 2023. ES WB
7. Board to Discuss and vote to approve/disapprove encumbrances and checks on general fund; building fund;; child nutrition;; and Treasurer's report WB AF
8. Vote to approve or disapprove board meeting dates for 2024 ES AF
9. Veteran's Day program November 16, 6:30 Thanksgiving break begins November 20-November 24
10. New business Alarm System – Carpet Tiles – heating & cooling
11. Adjournment. 7:40 Kathy White

This agenda was posted in the outdoor door at the Optima Public School by Freida Burgess on Friday, November 10, 2023 at 3:30 pm.

Freida Burgess

OPTIMA PUBLIC SCHOOL

November 13, 2023

MINUTES OF THE OPTIMA ELEMENTARY BOARD OF EDUCATION

The Optima Board of Education met in regular session November 13, 2023 at 7:00 pm in the Optima School Cafeteria. The agenda and meeting notices were posted November 10, 2023, at 3:00 pm by Freida Burgess in accordance with the O.S. Supp. 1978-311.

The meeting was called to order at 7:00 pm by President Edward Salinas. Members present were Mr. Salinas, Mrs. Bercegeay, and Mrs. Fuentes.. Others present were Mrs. Burgess, Mrs. Camfield, and Mrs. Kathy White. Visitors present: Jay Atkins and Renee Bagley.

No person present elected to speak in Public Participation.

Ms. Bagley present her finding on the appraisal of the Optima School Water well located on the NW corner of Lincoln and 7th Street, S/2 of Lot 5, All of Lot 6, block 23, Original town of Optima, Texas County, Oklahoma. The board wanted to table the item thinking that the appraisal was too low for that deep of a well and more investigation needed to be done one the price of digging a well. Ms. Bercegeay made the motion to table the discussion of the sale of the property. Ms. Fuentes, seconded the motion.
Salinas, yes; Bercegeay, yes; Fuentes, yes.

The minutes were read from the October 9, 2023 regular board meeting. Mr. Salina made the motion to approve the minutes and Ms. Bercegeay, seconded.
Salinas, yes; Bercegeay, yes; Fuentes, yes.

A motion was made by Ms. Bercegeay to approve the encumbrances for GF, \$1,257.39; BF, \$3,890.59; and CN, \$4,299.77. and Treasurer's Report, GF (7,763.72); BF \$58,571.97, CN \$11,411.46 and Edward Jones account \$60, 702.63. Motion was seconded by seconded by Ms. Fuentes.
Salinas, yes; Bercegeay, yes; and Fuentes, yes.

Mr. Salinas made the motion to approve the 2024 Dates for School Meetings. Ms. Fuentes, seconded the motion.
Salinas, yes; Bercegeay, yes; Fuentes, yes.

Ms. Burgess informed the Board of the upcoming Salute the Veteran's Program on November 16, 2023 at 6:30 PM and the Thanksgiving Break would begin on November 20 through November 24. Ms. Burgess presented quotes from Brown's Furniture to replace carpet and Alert Alarm Systems to put security cameras and entry key pads on the building. Also, HVAC are an immediate need and Ms. Burgess will try to find funding for these.

Meeting adjourned at 7:40 PM.

President

Clerk

Vice President

Minutes Clerk