

AGENDA
VARNUM BOARD OF EDUCATION REGULAR BOARD MEETING
JANUARY 13TH, 2025 @ 6:00 P.M.
MIDDLE SCHOOL BUILDING LIBRARY
11929 NS 3550, SEMINOLE, OK 74868

As required by Section 311, Title 25, of the Oklahoma Statutes, notice is hereby given that the Varnum Public Schools Board of Education of Independent School District I-007, Seminole County Oklahoma, will hold a REGULAR board meeting on January 13th, 2025, at 6:00 o'clock p.m., at the Varnum Public Schools Middle School Library, 11929 NS 3550, Seminole, Oklahoma.

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

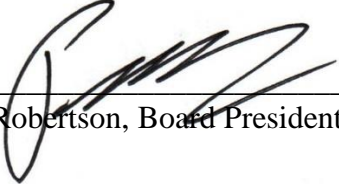
1. Call meeting to order and recording of members present and absent.
2. Special Recognitions.
3. Phone presentation of the 23-24 Annual Financial Audit.
4. Consideration, discussion, and possible action on the Consent Agenda.
 - a. Certify that the agenda was posted at least 24 hours prior to the meeting.
 - b. Board minutes from the December 9th 2024 board meeting.
 - c. Treasurer's Report.
 - d. Activity Fund Report.
 - e. General Fund Encumbrances #274 - #290
 - f. General Fund Payments #716- #894
5. Administration reports:
 - a. Votaw
 - b. Barton
 - c. Hadley
6. Discussion, and possible board action to modify the evaluation instrument utilized by the Board of Education to evaluate the Superintendent.
7. Motion and vote to convene or not convene into executive session to discuss the Superintendent's performance {O.S. 307 (B) (1)}.
8. Motion and vote to acknowledge the board's return to open session.
9. Executive session Compliance Statement.
10. Consideration, discussion, and possible action to approve the Indian Policy Waiver from the Seminole Nation for the 2024-2025 school year.
11. Consideration, discussion, and possible action to approve the contract with the State of Oklahoma Department of Rehabilitation Services for the School Work Study program.

12. Consideration, discussion, and possible action to approve the fundraisers for the spring semester of FY 25.

13. Motion to adjourn.

This agenda was approved by the Board President and posted by the Board Minutes Clerk on the bulletin board outside of the Varnum High School building on the **_10th_ day of January, 2025 at _11:11_ a.m.**

Angela Yott, Board Minutes Clerk



Peary Robertson, Board President