

**AGENDA**  
VARNUM BOARD OF EDUCATION SPECIAL BOARD MEETING  
JULY 24th, 2024 @ 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 SPECIAL board meeting on JULY 24TH, 2024, at 6:00 o'clock p.m., at the Varnum Public Schools Middle School Building 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. Vote to convene or not convene into executive session to discuss hiring school personnel for the 2024-2025 school year. {25 O.S. § 307 (B) (1)}:
  - a. Encumbrance Clerk.
  - b. Activity Fund Clerk.
  - c. Financial Consultant.
  - d. Cafeteria Staff
3. Vote to acknowledge the board's return to open session.
4. Executive session Compliance Statement.
5. Consideration and vote on motion to approve or disapprove hiring school finance personnel for the 2024-2025 school year.
6. Consideration and vote on motion to approve or disapprove adding encumbrance/activity fund clerk to the signature bank card and removing Tia Rawls for the 2024-2025 school year.
7. Consideration and vote on motion to approve or disapprove hiring a Cafeteria Manager/Supervisor for the 2024-2025 school year.
8. Consideration and vote on motion to approve or disapprove hiring cafeteria personnel for the 2024-2025 school year.
9. Consideration and vote on motion to approve or disapprove the purchase of cafeteria tables using ESSER funds.
10. New Business.
11. Motion to adjourn.

This agenda was approved by the Board President and posted by the Board Minutes Clerk on the outside of the Varnum High School building in the encased bulletin board on the 21st day of July, 2024 at 4:15 p.m.

  
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Angela Yott, Board Minutes Clerk

  
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Peary Robertson, Board President