

**AGENDA**  
**VARNUM BOARD OF EDUCATION REGULAR BOARD MEETING**  
**APRIL 14TH, 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 meeting on April 14th, 2025, 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. Swearing in of Amy Porter for her new board term.
3. Election of a Board President
4. Election of a Board Vice President.
5. Election of a Board Clerk.
6. Consideration, discussion, and possible action to approve the Consent Agenda.
  - a. Certify that the agenda was posted at least 24 hours prior to the meeting.
  - b. The board minutes from the March 31<sup>st</sup>, 2025 special board meeting.
  - c. Treasurer's Report.
  - d. Activity Fund Report.
  - e. General Fund Encumbrances #333-#356
  - f. General Fund Payments #1175-#1330.
7. Administrator's reports:
  - a. Mrs. Votaw
  - b. Mr. Barton
  - c. Mr. Hadley
8. Vote to convene or not convene into executive session to discuss the following pursuant to {O.S. 307 (B) (1)}:
  - a. The employment of certified staff for the 2025-2026 school year.
9. Vote to acknowledge the board's return to open session.
10. Executive session compliance statement.
11. Consideration, discussion, and possible action to hire the listed certified staff for the 2025-2026 school year.
12. Consideration, discussion, and possible action to approve the county sales tax proposition.
13. Consideration, discussion, and possible action to approve the temporary appropriations for the 2025-2026 school year.
14. Consideration, discussion, and possible action to approve an activity fund for the class of 2030 and its purposes list.
15. Discussion of future special board meeting in July of 2025.
16. New Business.
17. Motion to adjourn.

This agenda was approved by the Board President and posted by the Board Minutes Clerk on the inside of the front door (visible from the outside of the building) of Varnum High School on the **11th day of April 2025** at        p.m.

  
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Angela Yott, Board Minutes Clerk

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Peary Robertson, Board President