

**AGENDA  
BOARD OF EDUCATION  
SALLISAW PUBLIC SCHOOLS  
REGULAR MEETING**

**Monday, 6:00 PM  
January 9th, 2023**

**Administration Building  
701 South J.T. Stites Blvd.**

1. Meeting to Order.....Tami Martin
2. Prayer
3. Public Comment..... Group
4. Superintendent's Report.....Paul R. Wood
  1. Recognition of Board Members
  2. Mid Term Adjustment
5. Approval of Minutes
  - A. December 12th Regular Meeting Minutes
6. Financial Report.....Steve Merrill
  - A. Approval of Encumbrances
  - B. Approval of Treasurer's Report
  - C. Approval of Activity Fund Reports
7. Discussion, Consideration and Action on approving the District Transfer Capacity for the 3rd Quarter.....Paul R. Wood
8. Discussion, Consideration and Action on changing the name of the "Avid" sub accounts in the Sallisaw High School and Sallisaw Middle School activity funds to "Leadership" as we no longer use the AVID curriculum.....Paul R. Wood
9. Discussion, Consideration and Action on dissolving the Senior class fund sub account that exists within the Sallisaw High School Activity Fund due to years of inactivity and place the balance of that sub account in the amount of \$1,418.95 to the Sallisaw High School Activity Fund office sub account for purchase of senior class needs and expenses.....Paul R. Wood
10. Discussion, Consideration and Action on the approval of the Sallisaw High School Band trip to Missouri on April 27, 2023 through April 29, 2023.....Paul R. Wood.

11. Discussion, Consideration and action on entering into executive session.....Paul R. Wood

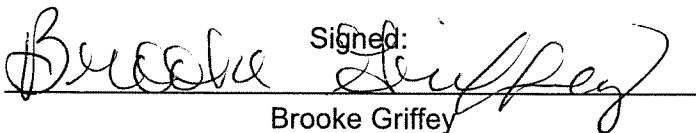
**Proposed Executive Session: As authorized by 25 Okla. Stat. Section 307 B (1).**

Discuss employment of:

1. Superintendent for the 2023-2024 school year
2. Liberty PreK Assistant/Paraprofessional
3. Title VI Tutor at the High School

12. Board President declares end of executive session.
13. Minutes statement.
14. Discussion, Consideration and Action on approving the employment of a Superintendent for Sallisaw Public Schools for the 2023-2024 school year.
15. Discussion, Consideration and Action on approving the employment of a PreK Assistant/ Paraprofessional at Liberty Elementary for the 2022-2023 school year.
16. Discussion, Consideration and Action on approving the employment of a Title VI Tutor at Sallisaw High School for the 2022-2023 school year.
17. Adjourn

Paul R. Wood  
Sallisaw Public Schools  
Post at the Front Door, Administration Building  
701 South J.T. Stites Boulevard  
at 2:30 P.M. Friday, January 6th, 2023  
In Compliance with Title 25, OS Supp 1982, 211

Signed:   
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Brooke Griffey  
Minutes Clerk