

Regular Board Meeting Agenda
Afton Board of Education
Thursday, January 11, 2024, at 6:00 pm
Afton School Cafetorium, 410 S. Main, Afton, OK

NOTE: During any properly scheduled open meeting the board may discuss, make motions, vote to approve or disapprove, vote to table, adopt, reject, reaffirm, rescind, rearrange the order of the agenda items, or take no action on any agenda matter.

1. Call to Order
 - A. Roll Call of Members
 - B. Recognition of Visitors
2. Pledge of Allegiance, Salute to the Oklahoma State Flag and Prayer.
3. Public Participation
4. Possible consideration and vote to consent agenda:
All of the following items, which concern reports and items of routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and vote of items A-E.
 - A. Approve minutes of the December 14, 2023, special board meeting.
 - B. Approve general fund encumbrance numbers 176 through 202.
 - C. Approve building fund encumbrance numbers 45 and 46.
 - D. Approve child nutrition fund encumbrance numbers 23 and 24.
 - E. Approve the December activity fund report.
5. Administrative Reports:
6. Board Reports:
7. Discuss, consider and vote to approve or not approve the Textbook Committee for the Math adoption for the 2024-25 school year.
8. Discuss, consider and vote to make any and all decisions concerning Pepsi Beverage Agreement.
9. Discuss, consider and vote to approve or not approve Eli Carr as a volunteer coach for powerlifting for the 2023-24 school year.
10. Discuss, consider and vote to go or not go into executive session to discuss the assessment and prepare a composite evaluation of Randy Gardner, superintendent, for the 2023-24 school year 25 O.S. Section 37 (B)(1).
11. Acknowledge return of board to open session and statement by executive session minute clerk.
12. New Business
13. Discuss, consider and vote to adjourn or dismiss and reconvene the meeting.

This agenda was posted on January 10, 2024, at 8:00 a.m. on the outside window of the superintendent's office and the Afton School Website.


Teresa Speer
Board Secretary