

Gracemont Board of Education  
Meeting Date: November 8, 2022 Regular Meeting Agenda  
Office of the Superintendent at 6:30 PM  
417 East McCall  
Gracemont OK 73042  
Posted on August 7, 2022 at 5:00 PM in the high school entrance

Signature: \_\_\_\_\_

Agenda items may be considered and acted on in any order

1. Call meeting to order and roll call and recognition of visitors
2. Flag Salute and moment of silence/prayer
3. Superintendent's report
4. Consent Agenda: All of the following items, which concern reports and items of a routine nature normally approve at the board meeting, will be approved by one vote, unless any board member desires to have a separate vote on any or all of the items. The consent agenda consists of discussion, consideration and approval of the following items:
  - a. Approval of purchase orders in General Fund, Building Fund and Child Nutrition Fund PO#'s 55-58 from the General Fund for \$1,431.80.  
Increase in PO#'s 70006,70012,70016,70017,70019 & 70022 by \$1,268.87.  
Increase in PO# 9 from the General Fund by \$2,000.00.  
Increase in PO# 22 from the General Fund by 15,000.00.  
Increase in PO# 37 from the General Fund by \$2,000.00.  
Increase in PO# 48 from the General Fund by 100.00.
  - b. Minutes of the Regular Meeting October 6, 2022 and Special Meeting November 1, 2022
  - c. Treasurer's Report
  - d. Activity Fund Report

Regular Business:

5. Discuss and vote to approve/disapprove to accept the offer to sell the district's 2007 Thomas surplus bus.
6. Discuss and vote to approve/disapprove the district's 2022-2023 board member election resolution.
7. Discuss and vote to approve/disapprove the district's probationary teacher committee consisting of Mr. Garner, Mr. Ellis and Mrs. Davis.
8. Vote to adjourn.