PIONEER BOARD OF EDUCATION REGULAR MEETING March 6, 2025 6:00 P.M. CONFERENCE ROOM PIONEER SCHOOL 3686 STATE HWY 92 CHICKASHA, OK 73018

1.5 MILES WEST OF NORGE ON STATE HIGHWAY 92 Pioneer Board of Education may discuss, vote to disapprove, vote to table, or decide not to vote on any item on the agenda.

AGENDA

- 1. Call meeting to order and roll call of members.
- 2. Consent Agenda: All of the following items, which concern reports and items of a 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.
 - a. Minutes of the February 7, 2025, special school board meeting and the February 21, 2025, special school board meeting
 - b. February 2025 Treasurer's Report
 - c. February 2025 encumbrances and warrants from the General Fund and Building Fund
 - d. February 2025 Activity Fund Report
- 3. Discussion and vote to approve the contract with Barlow Education Management Services for Federal Programs Management for the 2025-2026 school year.
- 4. Discussion and vote to approve the contract for audit with Britton, Kuykendall, and Miller, CPA, P.C. for FY 25.
- 5. Discussion and vote to approve policy VDP.
- 6. Discussion and possible action on quotes for landscaping project.
- 7. Discussion and possible action to surplus smart boards and projectors. See attachment A
- 8. Administrative Report.
- 9. New Business 25 O.S. Section 311 (A) (9) S.L.O. Section (A) (9)
- 10. Adjournment.

This agenda was posted on March 5, 2025 at 3:00 p.m. on the main door of Pioneer School.

Brian Keith, Superintendent