PIONEER BOARD OF EDUCATION REGULAR MEETING JANUARY 5, 2023 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. Read and approve minutes of the Special Board Meeting Dec. 6, 2022.
- 3. Discussion and vote to approve the purchase of a new video surveillance system, using ESSER II funds, from Advanced Computer Systems for \$39,522.55.
- 4. Discussion and vote to approve change in the 2023-2024 school year calendar.
- 5. Discussion and vote to acknowledge the staff resignation of Tod Harrison.
- 6. Discussion and vote to approve encumbrances and warrants from the General Fund and Building Bond Fund.
- 7. New Business 25 O.S. Section 311 (A) (9) S.L.O. Section (A) (9)
- 8. Administrative Report.
- 9. Adjournment.

This agenda was posted January 4, 2022 at 3:00 p.m. on the main door of Pioneer School.

Tod Harrison, Superintendent