## PIONEER BOARD OF EDUCATION REGULAR MEETING MARCH 2, 2023 6:00 P.M. CONFERENCE ROOM PIONEER SCHOOL 3686 STATE HWY 92

CHICKASHA, OK 73018

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 Meetings Feb. 3, 2023, Feb. 15, 2023 and Feb. 21, 2023.
- 3. Discussion and vote to approve contracts with Municipal Accounting Systems, Inc. school year 2023-2024.
- 4. Discussion and vote to approve contract for Oklahoma Teacher and Leader Effectiveness program for school year 2023-2024.
- 5. Discussion and vote to approve contracts with Barlow Education Management Services for Federal Programs management for school year 2023-2024.
- 6. Discussion and vote to approve contract with OSSBA for Customized Policy Services.
- 7. Discussion and vote to approve contract with Instructure for Mastery Connect benchmarking program for the 2023-2024 school year.
- 8. Discussion and vote to approve picture contract with Focused School Photography for 2023-2024 school year.
- 9. Discussion and vote to approve contract for audit with Britton, Kuykendall and Miller, CPA, P.C. for school year 2022-2023.
- 10. Discussion and vote to approve bid for 125 new chrome book computers from Craig Computers for \$30,625.00.
- 11. Discussion and vote to approve contract for Brian Keith as superintendent for 2023-2025 for Pioneer School.
- 12. Discussion and vote to approve encumbrances and warrants from the General Fund.
- 13. New Business 25 O.S. Section 311 (A) (9) S.L.O. Section (A) (9)
- 14. Administrative Report.
- 15. Adjournment.

This agenda was posted March 1, 2023 at 3:00 p.m. on the main door of Pioneer School.

Tod Harrison, Superintendent