

**PIONEER BOARD OF EDUCATION  
REGULAR MEETING  
OCTOBER 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 Regular Board Meeting September 7, 2023.**
- 3. Discussion and vote to approve the lawsuit settlement with Atria in Juul Vaping Litigation**
- 4. Discussion and vote to approve election resolution for board seat number 3.**
- 5. Discussion and vote to approve Pioneer Board of Education meeting dates for 2024.**
- 6. Discussion and vote to approve encumbrances and warrants from the General Fund and Building Bond Fund.**
- 7. Discussion and vote to approve basketball coaching contract for Kristi Harris**
- 8. Vote to convene or not to convene in Executive Session pursuant to 25 O.S. 307 (B)(7) to**
  - A. Consider the appeals of denied student transfers with a review of confidential educational records and transfer requests of students whereby disclosure of any additional information could potentially violate the Family Education rights to Privacy Act (FERPA).**
  - B. Consider resignations presented**
- 9. Acknowledge the board has returned from executive session. Executive session minutes compliance announcement.**
- 10. Discussion and vote to surplus technology equipment.**
- 11. Vote to accept or overturn decision of Superintendent to deny transfer request of Student A**
- 12. Vote to approve or not approve resignations presented**
- 13. Administrative Report.**
- 14. New Business 25 O.S. Section 311 (A) (9) S.L.O. Section (A) (9)**

**15. Adjournment.**

**This agenda was posted October 4, 2023 at 3:00 p.m. on the main door of Pioneer School.**

A handwritten signature in black ink, appearing to read "B. Keith", written over a horizontal line.

**Brian Keith, Superintendent**