## PIONEER BOARD OF EDUCATION REGULAR MEETING January 9, 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 December 5, 2024 regular school board meeting;
  - b. December, 2024 Treasurer's Report;
  - c. December 2024 encumbrances and warrants from the General Fund and Building Fund;
  - d. December 2024 Activity Fund Report;
- 3. Discussion and vote to approve the contract with Duncan Public Schools for student transportation.
- 4. Discussion and vote to approve the 2025-2026 academic calendar.
- 5. Discussion and vote to approve the Tobacco Policy.
- 6. Administrative Report.
- 7. Proposed executive session to discuss the following which is in accordance with:25 O.S. 307(B)(1)
  - A. Annual evaluation of Superintendent.
- 8. New Business 25 O.S. Section 311 (A) (9) S.L.O. Section (A) (9)
- 9. Adjournment.

This agenda was posted on January 8, 2025 at 6:00 p.m. on the main door of Pioneer School.

Brian Keith, Superintendent