

**PIONEER BOARD OF EDUCATION
REGULAR MEETING
MARCH 7, 2024
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 Meeting on February 23, 2024**
- 3. Annual audit presentation by Britton, Kuykendall, and Miller.**
- 4. Discussion and vote to approve encumbrances and warrants from the General Fund.**
- 5. Discussion and vote to approve contracts with Sylogist for the school year 2024-2025.**
- 6. Discussion and vote to approve the contract for Oklahoma Teacher and Leader Effectiveness program for the school year 2024-2025.**
- 7. Discussion and vote to approve contracts with Barlow Education Management Services for Federal Programs management for the school year 2024-2025.**
- 8. Discussion and vote to approve the contract for audit with Britton, Kuykendall, and Miller, CPA, P.C. for FY 2023.**
- 9. Discussion and vote to approve the contract for audit with Britton, Kuykendall, and Miller for FY 2024.**
- 10. Proposed executive session to discuss the following which is in accordance with: 25 O.S. 307(B)(1)**
 - A. Annual evaluation of Superintendent.**
 - B. Approve Resignations Presented.**
- 11. Vote to convene into executive session.**
- 12. Vote to acknowledge the return to open session.**
- 13. Discussion and vote to approve the annual evaluation of the Superintendent.**
- 14. Discussion and vote to approve the resignations presented.**
- 15. Administrative Report.**
- 16. New Business 25 O.S. Section 311 (A) (9) S.L.O. Section (A) (9).**
- 17. Adjournment.**

This agenda was posted March 6, 2024 at 3:00 p.m. on the main door of Pioneer School.


Brian Keith, Superintendent