

**PIONEER BOARD OF EDUCATION
SPECIAL MEETING
FEBRUARY 3, 2023
1:00 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. Proposed executive session to review resumes and interview candidates for the position of superintendent. 25 O.S. Section 307(B)(1).
3. Vote to convene or not to convene into executive session.
4. Acknowledge return to open session.
5. Discussion and possible board action to hire a superintendent.
6. Presentation of annual financial audit by Britton, Kuykendall and Miller.
7. Read and approve minutes of the Regular Board meeting on January 5, 2023.
8. Discussion and vote to approve retention/hazard stipends of \$1000.00 to all staff members.
9. Discussion and vote to close BancFirst account number 4409126654 due to inactivity.
10. Discussion and vote to amend 2023-2024 school calendar.
11. Discussion and vote to approve the surplus of old fence gates.
12. Discussion and vote to approve encumbrances and warrants from the General Fund and Building Bond Fund.
13. Administrative report.
14. Adjournment.

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



Tod Harrison, Superintendent