



Board of Directors Special Meeting

A G E N D A

October, 26 2022 4:00 PM

John Rex Middle School

428 W. California Avenue, Oklahoma City, OK 73102

Questions contact: Shelly Hickman shickman@johnrexschool.org

1. Call to Order & Welcome – Jennifer Monies, Chair, Board of Directors
2. Consent Agenda: The following items concern reports and items of a routine nature normally approved at Board meetings. They will be considered and voted on together as a group with one vote; provided that any Board member may ask that one or more items be considered and voted on separately. The Consent Agenda includes discussion, consideration, and possible action upon the following items:
 - a. Approval of Minutes from Board of Directors Meeting on September 22, 2022
 - b. Approval of the September Finance Report
 - c. Approval of General Fund Purchase Orders 122-126, the Encumbrance and Payment registries from September 15, 2022 to October 21, 2022 and any changes to any prior existing purchase orders.
 - d. Approval of the school's quarterly capacity levels by grade for student transfers.
3. Discussion and possible action to approve regular meeting dates, times and locations for the Board of Education for calendar year 2023.
4. Finance Committee Update - Gary Jones
5. Strategic Planning Committee Update - Teresa Truong
6. Parent Teacher Association (PTA) Update
7. Leadership update – Patrick Duffy, Lana Ingram, Shelly Hickman
 - a. Presentation and discussion on 2021-2022 academic achievement results.
 - b. Presentation and discussion on a school calendar for 2023-2024.
8. Comments by board members, school staff, and/or public comments.
9. Adjourn

All meetings of the Board of Directors shall be open to the public and any regular meeting shall include an opportunity for the public to address the Board. Public Comments are limited to three (3) minutes and must be related to an agenda item or topic. Members of the public wishing to address the board must sign up before the meeting. Where several people wish to address the same subject, a spokesperson must be selected. The Board Chairman may interrupt and terminate any comments that are not in accordance with any of these criteria. Board members may not respond to speakers' comments.

The Oklahoma County Clerk received notice of this meeting on the 22nd day of June, 2022, at 2:15 p.m.

The agenda was posted on October 25 at 2 p.m. on the school website and at the main entrance of John Rex Middle School at 428 West California Avenue, Oklahoma City, Oklahoma 73102.