



Board of Directors Special Meeting

A G E N D A

April 17, 2024 12:00 PM

500 West Sheridan Avenue, Oklahoma City, OK 73102

Questions contact: Shelly Hickman shickman@johnrexschool.org

1. Call to Order & Welcome
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 Regular Meeting on March 13, 2024
 - b. Approval of the March Finance Report
 - c. Approval of the Encumbrance Registry and Payments, and Change Orders between March 9, 2024 and April 11, 2024
 - d. Approval of Bank of Oklahoma district credit card statement for March 2024
 - e. Approval of Sam's Club district credit card statement for March 2024
 - f. Approval to renew a service agreement with Finalsite for a school messaging platform for Fiscal Year 2025
 - g. Approval to renew a contracted services agreement with Evaluation Works for Fiscal Year 2025 for psychometric services
 - h. Approval to renew a contracted services agreement with Hickman Law Group for legal services for Fiscal year 2025
 - i. Approval to renew a software service order agreement with Sylogist for accounts payable, treasury, personnel and activity funds
 - j. Approval to renew a software service order agreement with Sylogist for student information, gradebook, lunchroom, student records portal and rostering
 - k. Approval to renew a service agreement with Eduskills for software for ELL services and records
 - l. Approval to renew a services agreement for occupational therapy with Moore Therapy Services, Inc.
 - m. Approval of the district's Open transfer Capacity Limits as of April 1, 2024

3. Presentation, discussion and possible action to approve Bledsoe, Hewett & Gullekson as the district independent auditor for the fiscal year ending June 30, 2024
4. Vote to acknowledge and accept the district's not-for-profit 2022-2023 Form 990 tax return as prepared by Jenkins & Kemper Certified Public Accountants, P.C. – Jay Jenkins, Treasurer
5. Approval of the district's 2024-2025 Application for Temporary Appropriations – Jay Jenkins, Treasurer
6. Presentation, discussion and possible action to accept an insurance proposal from Hartford Insurance Companies for both the elementary and middle school buildings, eliminating the need for the district to provide Oklahoma City Public Schools any revenues in Fiscal Year 2025 for insurance – Patrick Duffy and Bill Beckman
7. Presentation and discussion of the district's annual dropout report – Patrick Duffy
8. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (e-rate) for 2024-2025. This resolution authorizes filing of the Form 471 applications(s) for funding year 2024-2025 and the payment of the district's share upon approval of funding and receipt of services – Patrick Duffy
9. Presentation, discussion and possible action to approve expending \$29,000 to Connelly Paving Company for two additional handicap parking spaces on California and Dewey streets – Patrick Duffy
10. Presentation, discussion and possible to approve an athletics medical emergency plan compliant with Riley's Rule – Patrick Duffy
11. Strategic Planning Committee Update – Teresa Truong
12. Leadership Update
 - a. Operations staff for Fiscal Year 2025
 - b. Board training and criminal background checks
 - c. Lottery and enrollment for 2024-2025 status
 - d. Elementary update
 - e. Middle School update
13. PTA Update – Pam Campbell
14. New business
15. Comments by board members, school staff, and/or public comments.
16. 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 11-27-23 at 1:33 pm.
This agenda was legally posted on 4-16-24 at 10 a.m.