

**BANNER PUBLIC SCHOOLS BOARD OF EDUCATION,  
ELEMENTARY SCHOOL DISTRICT NO. 31  
CANADIAN COUNTY, OKLAHOMA  
REGULAR BOARD MEETING AGENDA**

**6:00 P.M.**

**February 12, 2024**

**Banner School Cafeteria  
2455 N. Banner Rd.  
El Reno, Oklahoma 73036**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Banner Elementary School District No. 31 of Canadian County, Oklahoma will hold a **REGULAR MEETING** on February 12, 2024 at six o'clock p.m., in the Banner School Cafeteria, Banner Public School, located at 2455 N. Banner Road, El Reno, Oklahoma. 73036.

**I. Call Meeting to Order.**

**II. Roll Call.**

**III. Communication.**

**IV. P.T.A. Report.**

**V. 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. The consent agenda consists of the discussion, consideration and approval of the following items:*

A. Approval of the January 8, 2024 Regular Meeting Minutes.

B. Encumbrance Approval:

1. General Fund Change: 4, 125, 176, 197 for a total of \$11,976.00
2. General Fund New: 198, 70172, 70175 & 70176 for total of \$35,744.04
3. Building Fund Change: 8 for a total of \$5,000.00

C. Activity Fund Reports.

D. Treasurer's Report.

**VI. Board Action:**

- A. Discussion and possible board action regarding the 2024/2025 contractual agreement between Banner School District and ADPC.
- B. Discussion and possible board action regarding the 2024/2025 School Calendar.
- C. Discussion and possible board action regarding the Permission to Invest for the 2023/2024 school year.

**VII. Information to the board.**

- A. Assistant Principal's Report
  1. Financial Status
  2. Enrollment
- B. Superintendent's Report.
  1. Facilities
  2. Student Activities/Calendar of Events
  3. Financial report
  4. Community

**VIII. Proposed executive session to:**

- A. Discuss the employment and contract of Samantha Smith, Assistant Principal, for the 2024/2025 school year,
- B. Discuss any resignations received,
- C. Discuss the employment of a certified teacher on a temporary contract,
- D. Discuss the employment of support staff, pursuant to 25 O.S., Section 307(B)(1).

**IX. Vote to convene or not to convene into executive session.**

**X. Acknowledge return to open session.**

**XI. Executive session minutes compliance announcement.**

XII. Discussion and possible board action to renew the employment and contract of Samantha Smith, Assistant Principal, for the 2024/2025 school year.

XIII. Discussion and possible board action regarding any resignations received.

XIV. Discussion and possible board action to employ a certified teacher on a temporary contract.

XV. Discussion and possible board action to employ support staff.

**XVI. New Business.**

**XVII. Adjournment.**

Posted this 9th day, of February 2024, at five o'clock p.m., on the notification board at the entry of Banner Public School, 2455 N. Banner, El Reno, Ok. 73036.

Posted by:

  
Charlotte Heupel, Minutes Clerk