

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

6:00 P.M.

March 11, 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 March 11, 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 February 12, 2024 Regular Meeting Minutes.

B. Approval of the February 29, 2024 Special Meeting Minutes,

C. Encumbrance Approval:

1. General Fund Change: #50, #75, #100, #150 for a decrease of \$12,500.00  
#46, #128, #135 & #162 for an increase of \$12,100.00
2. General Fund New: #199 & #200 for a total of \$3, 050.00
3. Building Fund Change: #8 for an increase of \$ 25,000.00
4. Building Fund New: #16 for a total of #10,800.00
5. Child Nutrition Fund Change: #1 for a decrease of \$2,500.00  
# 3 for an increase of \$2,500.00

D. Activity Fund Reports.

E. Treasurer's Report.

**VI. Board Action:**

- A. Discussion and possible board action regarding the Contract for Audit of Public Schools, 2023-2024 School Year.
- B. Discussion and possible board action to appoint Charlotte Heupel as Deputy Treasurer for the remainder of the 2023/2024 school year.
- C. Administer the Oath of Office to Charlotte Heupel as Deputy Treasurer.
- D. Discussion and possible board action regarding Security Projects.
- E. Discussion and possible action to coop with Union City Public Schools and Banner School District for baseball, softball and golf.
- F. Discussion and possible board action to hold a parent meeting to discuss EF(Education First) Tours.

G. Discussion and possible board action regarding the 2024/2025 E-Rate RFP and bids.

**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. Evaluate the performance of the Superintendent, 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. New Business.**

**XIII. Adjournment.**

Posted this 8th day, of March 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