

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

6:00 P.M.

March 26, 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 Elementary School District No. 31 of Canadian County, Oklahoma will hold a **SPECIAL MEETING** on March 26, 2024, at six o'clock p.m., at the Banner School Cafeteria, Banner Public Schools, located at 2455 N. Banner Road, El Reno, Oklahoma 73036.

I. Call meeting to order.

II. Roll call.

III. Discussion and possible board action to approve and contract a provider for services utilizing the E-Rate bidding process.

IV. Discussion and possible board action to approve the Proposal Summary from EM Designs, LLC for security related services.

V. Encumbrance Approval:

A. General Fund New: #201 and # 202 for a total of \$15, 800.00

VI. Adjournment.

Posted this 25th 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