

## **Agenda**

1. Call meeting to order and recording of members present and absent.
2. GPS Heros of the month
3. Public addressing the board in accordance with GPS board adopted procedures for public comment
4. Principal Report
5. Proposed executive session to deal with a personnel matters. After discussion, the board will return to open session and vote on their decision. Title 25 O.S. Section 307(B) (1), and the Grandfield Board of Education Policies Manual (BEC).
6. Vote to convene into executive session.
7. Acknowledge the board's return to open session.
8. Statement of executive session.
9. Vote on the recommendation of the Superintendent on a support staff position contract for 25-26.
10. Review and vote on consent agenda items:
  - A. Special Board Minutes of August 13, 2025
  - B. Purchase Orders and Encumbrances:  
General, Building, Child Nutrition, Building Bond, Sinking, Insurance and all Change orders.
  - C. Set adult prices as \$3 for breakfast and \$5 for adults for cafeteria meals for 25-26.
  - D. Ag farm policy for 25-26.
  - E. Southwest Oklahoma School Administrator Association membership for 25-26.
  - F. Review and vote on FY 26 Estimate of Needs
  - G. General Fund Expenditure Budget for FY 26
  - H. American Fidelity 125 Plan for eligible staff, 20 hours or more.
  - I. Number of transfer student's capacity in each grade level per FE Policy
  - J. ACT as college and career-ready assessment
  - K. Courses taken at the Career and Technology Center
  - L. Review and vote on Policy's and updates to the following: EMDB, FEG, FFG, FFACA, DAA, FNC, DBCA
11. Adopted Board Operating Procedures monthly review-

- 12. Superintendent's Report:
  - A. Balance in activity account for class of 2025
  - B. 2-3 year financial projection
- 13. Ag farm renovations.
- 14. New Business.
- 15. Adjournment

This agenda was posted on the inside of the front window of the Superintendent's Office, Room 7 at Grandfield Public Schools, 811 W. 3rd St., Grandfield, OK \_\_\_\_\_, by 3:00 p.m., and notice was given to the County Clerk on 8-14-2025.

Posted by: \_\_\_\_\_

Date: \_\_\_\_\_