

Regular Board Meeting Agenda  
Afton Board of Education  
Thursday, December 8, 2022, at 6:00 pm  
Afton School Cafetorium, 410 S. Main, Afton, OK

NOTE: During any properly scheduled open meeting the board may discuss make motions, vote to approve or disapprove, vote to table, adopt, reject, reaffirm, rescind, rearrange the order of the agenda items, or take no action on any agenda matter.

1. Call to Order
  - A. Roll Call of Members
  - B. Recognition of Visitors
2. Public Participation
3. Possible consideration and vote to consent agenda:

All of the following items, which concern reports and items of 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 vote of items A-E.

  - A. Approve minutes of the November 7, 2022, regular board meeting.
  - B. Approve general fund encumbrance numbers 146 through 183 and 70164 through 70270.
  - C. Approve building fund encumbrance numbers 37 through 43.
  - D. Approve child nutrition fund encumbrance number 20 and 70009 through 70015.
  - E. Approve the November activity fund report
4. Administrative Reports:
5. Board Reports:
6. Discuss, consider and vote to make any and all decisions regarding a multi-purpose building.
7. Discuss, consider and vote to approve or not approve the employment of Stephen H. McDonald & Associates, Inc. as Financial Consultant to the School District.
8. Discuss, consider and vote to approve or not approve a resolution authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.
9. Discuss, consider and vote to update or not update the 2022 expenditures/projects.
10. Discuss, consider and vote to amend or not amend the fundraising requests for the 2022-23 school year.
11. Discuss, consider and vote to make any and all decisions concerning the number of students the district has the capacity to accept in each grade level for each school site within the district.
12. New Business

13. Discuss, consider and vote to adjourn or dismiss and reconvene the meeting.

This agenda was posted on December 7, 2022, at 7:05 a.m. on the outside window of the superintendent's office and the Afton School Website.

Teresa Speer  
Board Secretary