

**Pawhuska Public Schools Board of Education Regular Meeting**  
**December 12, 2024 5:30 PM**  
Board Room  
Administration Office  
1801 McKenzie Rd  
Pawhuska, Oklahoma 74056

1. Call the Meeting to Order, recording of members present and absent, making of request that visitors silence their cell phones and that board members refrain from using their cell phones during the meeting.
2. Pledge of Allegiance, Salute to the Oklahoma Flag and Moment of Silence.

*(I salute the flag of the State of Oklahoma. Its symbols of peace unite all people.)*

3. Invocation:
4. Welcome to visitors.
5. Public Participation.

"Visitors wishing to speak before the board on any item on the agenda must complete a card with name and purpose of address. A time limit may be imposed by the President."

6. Superintendent's Report and Response to Public Participation.

**7. Consent Agenda:**

All of the following items, which concerns reports and items of a routine nature normally approved at a board meeting, will be approved by one board 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:

7.A. Approve minutes of the November 18, 2024 Special Board Meeting.

7.B. Approve Student Activity Account.

7.C. Approve Appropriations, Change Orders, and Encumbrances:

General Fund Encumbrance #'s: 194-197, 50124-50127 in the amount of \$9,903.79.

General Fund Change Order #'s: 77, 81, 85, 86, 88, 161, 192, 50000-50127 in the amount of \$89,574.65.

Building Fund Change Order #'s: 25 in the amount of \$175.50.

Gift Fund Change Order #'s: 4, 8, 14 in the amount of -(726.27)

7.D. Approve Treasurer's Report and Investment Report.

8. Discussion and possible action to approve 2024-2025 Estimate of Needs, approved by Excise Board.

9. Discussion and possible action to approve Chris Tanner or Beverly Moore or Tina McCosar who can act independently of each other as authorized administrators of the Prosperity Bank Business Credit Card.

10. Discussion and possible action to remove David Cash as administrator of the Prosperity Bank Business Credit Card.

11. Discussion and possible action to approve maternity leave for Anita Linde to begin December 9, 2024 through March 2, 2025.

12. New Business.

13. Comments from the Board.

14. Adjourn.

This agenda was posted in the Administration office and on the East door of the entrance of the Administration office on Friday, December 6, 2024 at 3:00 p.m.; and is posted on the website at: [www.pawhuskadistrict.org](http://www.pawhuskadistrict.org).

Tina McCosar  
Minutes Clerk  
Pawhuska Board of Education