

A G E N D A
Grove Board of Education
Grove Elementary School
2800 N. Bryan
Shawnee, Oklahoma
Library
Special Meeting
12:00 p.m. July 23, 2025

Any person with a disability and needing special accommodations to attend the Board of Education meeting should notify the Clerk of the Board at least 24 hours prior to the scheduled time of the Board meeting, if possible. The telephone number is 405-275-7435. The Grove School Board of Education may discuss, make motions and vote upon any matter appearing on this agenda. Such motions and votes may be to adopt, reject, table, reaffirm, rescind or take no action on any agenda matter. At the time and place designated the Board will consider and act upon matters set forth on the Agenda for said meeting as follows:

1. Call to Order

2. Public Participation

3. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the bond sale.

4. Board to receive bids for the \$950,000 Taxable Building Bonds of this School District and take action to award bonds to the lowest bidder.

5. Board to consider and take action on a resolution providing for the issuance of taxable building bonds in the sum of \$950,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; designating the registrar and paying agent for this issue of bonds and fixing other details of issue.

6. Vote to Approve the Consent Agenda:
 - A. Contract with BCW for the 2025-2026 school year.
 - B. Encumbrances within the 2025-2026 General Fund (Approval of original encumbrances #101-104).
 - C. Encumbrances within the 2025-2026 Building Fund (Approval of original encumbrances #45).

7. Discussion and possible vote to approve change order request #7 and #12 as presented from A.C. Owen, Construction Manager, for construction projects summer 2025.
8. Proposed Executive Session
Proposed Executive Session to discuss resignation and employment of certified personnel.
[Authority for Executive Session: 25 O.S. Section 307 (B) (1)].
 - A. Consideration of resignation of Sara Isbill as Para-Professional effective July 21, 2025.
 - B. Consideration of resignation of Kim Spicer as Teacher's Assistant effective July 21, 2025.
9. Vote to convene in Executive Session
10. Acknowledge the Board has returned to Open Session.
11. Executive session minutes compliance announcement.
12. Possible vote to approve or not approve Executive Session items.
13. Adjournment

This agenda was posted at 11:00 a.m. on Tuesday, July 22, 2025 on the front door of Grove Elementary and the District Web Site.



Superintendent