

INDEPENDENT SCHOOL DISTRICT NO. I-008
SPERRY PUBLIC SCHOOLS
SPECIAL BOARD MEETING AGENDA
June 23, 2025
6:00 P.M.

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given the Board of Education of Independent School District No. I-008 of Tulsa County, Oklahoma, will hold a special meeting on Monday, June 23, 2025, at 6:00 o'clock P.M. in the High School Commons located at 400 West Main Street, Sperry, Oklahoma.

PROCEDURAL ITEMS

1. Call to Order-Roll call, record members present, establish a quorum.
2. Vote to approve the agenda as part of the minutes.

FORMAL ADOPTION OF THE AGENDA

3. Motion, discussion, and vote on motion to formally adopt the agenda.

CONSENT AGENDA

Approve or disapprove items 4 through 8. These items will be approved by one motion, unless the Board of Education desires to have a separate vote on any or all of these items.

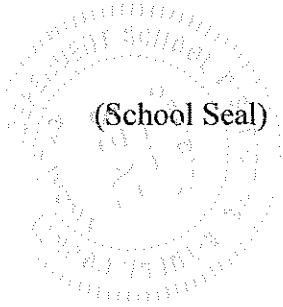
4. Approval of a resolution authorizing the activity fund custodian to transfer excess activity funds from the Clearing Account (917) to the General Fund.
5. Ratification of *Exhibits A and B* to the *Student Transfers* policy to establish July 1, 2025, capacity data for out-of-district transfers in accordance with Senate Bill 783.
6. Ratification of checks and encumbrance orders for the General Fund (258-263), Building Fund (79-81), Child Nutrition Fund (None), Bond Fund 34 (None), Bond Fund 36 (2), Bond Fund 37 (None), Bond Fund 38 (None), and Bond Fund 39 (None).
7. Ratification of change orders for the General Fund (1-256), Building Fund (1-74), Child Nutrition Fund (4-16), Bond Fund 34 (None), Bond Fund 36 (None), Bond Fund 37 (None), Bond Fund 38 (None), and Bond Fund 39 (None).
8. Ratification of General Fund Payroll (50,013-50,156) and Child Nutrition Payroll (None).


ADJOURNMENT

9. Adjournment.

POSTING LOCATION: I, the undersigned Minutes Clerk of Sperry Independent School District No. I-008 of Tulsa County, Oklahoma, do hereby certify that the notice of the date, time, place, and agenda of the Monday, June 23, 2025, special meeting of the Board of Education was posted in prominent view at the front entrance of the Administration Building by:

DATE: 6/20/25 TIME: 3:00 AM/PM. (P)





Misty Fisher (Minutes Clerk)