

WARNER PUBLIC SCHOOL  
REGULAR BOARD OF EDUCATION MEETING  
AUGUST 11, 2025 - 6:30 PM  
ADMINISTRATION BUILDING – SUPERINTENDENT’S OFFICE  
1012 5<sup>TH</sup> AVE, WARNER, OK 74469

AGENDA

1. Call meeting to order at 6:30 p.m. The chairperson will declare a quorum present.
2. Presentation of 2023-2024 audit.
3. CONSENT AGENDA:

All of the following items which concern reports and items of a routine nature normally approved at a board meeting 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 discussion, consideration, and approval of:

- a. Minutes of previous meeting: July 14, 2025
  - b. Activity account reports
  - c. Treasurer’s Report
  - d. Building Fund Supplemental Appropriation for \$967,319.00
  - e. Encumbrance Report
    - General Fund
    - Building Fund
    - Change orders
4. Discussion and action to approve or not approve fundraisers.
  5. Discussion and action to approve or not approve a contract for vocational education programs provided by the Oklahoma Department of Career and Technical Education. (Attachment A)
  6. Principals’ Reports
  7. Discussion and action to approve or not approve entering into a co-op with Webbers Falls Public Schools for Alternative Education. Warner will be the LEA for the 2025-2026 school year.
  8. Discussion and action to approve or not approve Warner Public School Staff Development Plan. (Attachment B)
  9. Discussion and action to approve or not approve Oklahoma Teacher Empowerment Program (OTEP) for the 2025-2026 school year.

10. Discussion and action to approve or not approve to add Angela Whitney as an authorized signer on the High School Activity Account at Armstrong Bank effective August 11, 2025.
11. Superintendent's calendar and report.
12. New Business
13. Vote to adjourn.

This agenda was posted at 2:00 pm on August 7, 2025, by the southeast door of the Warner Public School Administration Building located at 1012 5th Ave, Warner, OK.