



LATTA SCHOOL

13925 County Road 1560 • Ada, OK 74820-0804

Special Meeting
Latta Board of Education
April 11, 2023
12:00 p.m.
Latta Superintendent's Office
13925 County Road 1560
Ada, OK 74820-0804

AGENDA

NOTE: The Board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

1. Call meeting to order.

Roll call.
2. Vote to approve or not approve certificate of election for Latta Board of Education Member, Office No. 3 for Royce Chandler.
3. Swearing in and oath of office for Royce Chandler - Latta Board of Education Member, Office No. 3.
4. Vote to approve or not approve Reorganization of the Latta School Board of Education according to Latta Board Policy BD.
5. Presentation of the FY 22 District Financial Audit by Wilson, Dotson, & Associates.
6. Vote to approve or not approve contract with Aptegy for school website services.
7. Proposed executive session to discuss the possible employment of a district business manager for the FY 24 school year. Executive Session Authority 25 O.S. § 307 (B)(1).
8. Vote to return to open session.
9. Executive Session Compliance Announcement.
10. Vote to employ or not employ a district business manager for the FY 24 school year.
11. Adjournment

Posted by:
Andrea Nickell
Superintendent's Secretary

Date: 4-6-23

Time: 8:35AM

Location: Entrance to Superintendent's Office
13925 County Road 1560, Ada, OK