

Board of Education Regular Meeting

Monday, February 10, 2020 6:00 PM

Board of Education Independent School
District No. 4 Board Room, Board/Adm.
Bldg, Main Campus Oologah-Talala Public
Schools
10700 South 169 Highway
Oologah, Oklahoma 74053

Agenda

I. PROCEDURAL ITEMS

- A. Call meeting to order
- B. Roll call and record names of members present
- C. Volunteer Report
- D. OCTA Report
- E. Technology Director's Report
- F. Assistant Superintendent's Report
- G. Superintendent's Report
- H. Recognize and hear from visitors (public participation)

II. CONSENT AGENDA

- A. Reading and approval of the minutes of the Regular Board meeting of January 13, 2020
- B. Recommendation, consideration and action on approval of warrants and encumbrances (General Fund, Building Fund, Child Nutrition Fund, Building Bond Funds)
- C. Recommendation, consideration and action on financial reports, (General Fund, Building Fund, Child Nutrition Fund, Building Bond Funds, Activity Funds).
- D. Recommendation, consideration and action on activity fund transfers
- E. Recommendation, consideration and action on fundraiser requests
- F. Recommendation, consideration and action on donations
- G. Recommendation, consideration and action on Overnight and Out-of-State Field Trips
- H. Recommendation, consideration and action on the OKTLE/SEES/McREL contract renewal for the 2020-2021 School Year

III. ACTION ITEMS TO CONSIDER

A. Recommendation, consideration and action on the 2019-2020 audit contract and engagement letter with Sanders, Bledsoe, and Hewett

B. Proposed executive session. Pursuant to 25 O.S. Sect. 307(B)(1) and (7) of the Open Meeting Law.

1. To discuss and evaluate the Superintendent.
2. To discuss a contract addendum for the Superintendent through 2022-2023
3. To discuss Resignations, Hiring of Personnel and/or Extra Duty Assignments.

C. Acknowledge Board has returned to open session.

D. Statement of Board President of executive session minutes compliance

E. Vote to present or not to present Evaluation to Superintendent

F. Motion and vote to approve or not approve a contract addendum for the Superintendent through 2022-2023

G. Vote to accept or not accept submitted resignation(s) as listed below:

1. Isabel Awilda Davila, Cafeteria Worker, effective 1/31/2020
2. Tara Lofton, Cafeteria Worker, effective 1/17/2020
3. Bailey Scott, Cafeteria Worker, effective 1/24/2020
4. Elizabeth Snook, Morning Cafeteria Duty, effective 1/31/2020

H. Motion and vote to employ or not employ the recommended applicants as listed below:

1. Theresia Begley, Cafeteria Worker, effective 1/21/2020
2. Janet Thoenen, Middle School Administrative Secretary, effective 1/14/2020

I. Motion and vote to approve or not approve the extra duty assignments/contracts as listed below:

1. Carry Wells, Cafeteria Morning Duty, effective 2/1/2020

J. Motion to vote to rehire or not rehire (7) Administrators for the 2020-2021 school year as listed on the submitted attachment.

IV. INFORMATION ITEMS

V. NEW BUSINESS

VI. CORRESPONDENCE

VII. ANNOUNCEMENTS

VIII. ADJOURNMENT