

Board of Education Regular Meeting

Monday, October 12, 2015 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. Superintendent's Report
- F. Assistant Superintendent's Report
- G. Technology Director'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 September 14, 2015 and the Special Board meeting of September 15, 2015.
- 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 fundraiser requests.
- E. Recommendation, consideration and action on activity fund transfers.
- F. Recommendation, consideration and action on contract with Under Armour and the Oologah-Talala Public School District.

III. ACTION ITEMS TO CONSIDER

- A. Recommendation, consideration and action on Annual Election Resolution.
- B. Recommendation, consideration and action on contract with Barlow Education Management Services for Federal Program Management of the IDEA-B Special Education Program.

C. Recommendation, consideration and action on a Full Service and Supply Agreement for Toshiba e-Studio 657's Systems with J.D. Young.

D. Proposed executive session for the purpose of:

1. To discuss the employment of a special education paraprofessional and/or a cafeteria worker/crossing guard so the Board can return to open session and vote to employ or not employ the recommended applicant. (25 O.S. Sect. 307 (B)(2).
2. To discuss amending the contract of the Transportation Supervisor so the Board can return to open session and vote to amend or not amend the contract. (25 O.S. Sect. 307 (B)(2).
3. To discuss the contracts of the administrators, directors, supervisors, business/finance manager and central office staff for the 2015-2016 school year. (O.S. Sect. 307(B)(2).

E. Vote to convene in executive session

F. Acknowledge Board has returned to open session.

G. Statement of Board President of executive session minute.

H. Vote to employ or not employ the recommended applicants.

I. Vote to amend or not amend the contract of the transportation supervisor.

J. Vote to amend or not amend the contracts of the administrators, directors, supervisors, business/finance manager and central office staff.

IV. Information Items

V. New Business

VI. Correspondence

VII. Announcements

VIII. Adjournment