

Board of Education Regular Meeting

Monday, April 11, 2016 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 March 7, 2016 and the Special Board meeting of March 10, 2016.
- 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 athletic camps.
- G. Recommendation, consideration and action on membership with the Oklahoma Public School Resource Center for 2016-2017.
- H. Recommendation, consideration and action on Peak Uptime proposal.

III. ACTION ITEMS TO CONSIDER

A. Discussion, recommendation, consideration and action to amend the 2015-2016 school calendar with a student's end date of May 19, 2016 whereas teachers can use the remaining days for professional development.

B. Discussion and action on bids for the 2015 Building Bond projects.

C. Discussion and action on a Memorandum of Understanding with Oklahoma Public Schools Resource Center (OPSRC) for Innovations Cohort.

D. Recommendation, consideration and action on Proposed Homecoming events for the 2016-2017 school year.

E. Recommendation, consideration and action on Gate and Season Ticket Prices to Athletic Events for the 2016-2017 school year.

F. Proposed executive session for the purpose of:

1. to discuss the resignation of Bethany Bodine as upper elementary special education teacher and/or Tammy Barrett as middle school teacher and/or Kelly Hardy as middle school teacher and/or Betty Jackson as special education para at the end of the 2015-2016 school year and/or Shirley Mossier as upper elementary teacher at the end of the 2015-2016 school year due to retirement so the Board can return to open session and vote to accept or not accept the submitted resignations. (25 O.S. Sect. 307(B)(2).

G. Vote to convene in executive session

H. Acknowledge Board has returned to open session.

I. Statement of Board President of executive session minute.

J. Vote to accept or not accept the submitted resignations.

IV. Information Items

V. New Business

VI. Correspondence

VII. Announcements

VIII. Adjournment