

Board of Education Regular Meeting

Monday, January 9, 2017 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 December 12, 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 donations.
- G. Recommendation, consideration and action on out of state trip for the varsity boys' and girls' basketball teams to attend a tournament the 2017 KSA Events Pre-Holiday Basketball Tournament from December 17, 2017 to December 22, 2017 in Orlando, Florida.
- H. Recommendation, consideration and action on the Procurement Plan for Child Nutrition Program.

III. ACTION ITEMS TO CONSIDER

A. Proposed executive session for the purpose of:

1. To discuss the superintendent's evaluation. (O.S. Sect. 307(B)(1)).

B. Vote to convene in executive session.

C. Acknowledge Board has returned to open session.

D. Statement of Board President of executive session minute.

E. Vote to give or not give the superintendent his evaluation.

IV. Information Items

V. New Business

VI. Correspondence

VII. Announcements

VIII. Adjournment