

Board of Education Regular Meeting

Monday, July 3, 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 June 12, 2017 and the Special Board meeting of June 13, 2017.
- 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 to increase the hourly wage for gate workers for the 2017-2018 school year.
- G. Recommendation, consideration and action on a motion approving the renewal of the Lease/Purchase of a Trane Energy Performance Contract for the fiscal year ending June 30, 2018 as required under the provisions of the Equipment Lease/Purchase Agreement dated October 16, 2007 between the District and Sun Trust Equipment Finance & Leasing Corp.

H. Recommendation, consideration and action on a motion approving the renewal of the sublease of the New Athletic Facility for the fiscal year ending June 30, 2018 as required under the provisions of the Sublease Agreement dated July 1, 2010 between the district and Rogers County Education Facilities Authority.

I. Recommendation, consideration and action on a motion approving the Lease/Purchase Agreements for the fiscal year ending June 30, 2018 between Oologah-Talala Public Schools and Security Bank of Tulsa for copy machines.

J. Recommendation, consideration and action to appoint Max Tanner as authorized representatives of the Oologah-Talala Board in preparing and/or signing documents, reports, applications and claims pertaining to the installation and operation of all programs within the school district.

K. Recommendation, consideration and action on appointments for the 2017-2018 school year.

L. Recommendation, consideration and action on a contract with Integrative Physical Therapy P.C. Physical Therapy Services for the 2017-2018 school year.

M. Recommendation, consideration and action on a contract with Beth Anne Manipella, PLLC to provide Occupational Therapy services for the 2017-2018 school year for IDEA students.

N. Recommendation, consideration and action on a contract with Pediatric Assessment & Counseling Services, LLC to provide educational and psychological testing for the 2017-2018 school year for students who qualify under IDEA and/or Section 504.

O. Recommendation, consideration and action on Policy Maintenance Service with the OSSBA for the 2017-2018 school year.

P. Recommendation, consideration and action to approve the Memorandum of Understanding (MOU) for Tulsa Technology Center for the 2017-2018 school year.

### III. ACTION ITEMS TO CONSIDER

A. Recommendation, consideration and action to appoint a Board member as the Board's representative as the OSSBA legislative liaison for the 2017-2018 school year.

B. Recommendation, consideration and action on student handbooks for the 2017-2018 school year.

C. Proposed executive session for the purpose of:

1. To discuss the resignation of Tamika Sharp as lower elementary teacher and/or Elizabeth Malone as a custodian for the 2017-2018 school year. (25 O.S. Sect. (307)(B)(1).

2. To discuss the employment of an assistant superintendent and/or a high school principal and/or a school nurse for the 2017-2018 school year. (25 O.S. Sect. 307(B)(1).

D. Acknowledge Board has returned to open session.

E. Statement of Board President of executive session minute.

F. Vote to accept or not accept the submitted resignation.

G. Vote to employ or not employ the recommended applicants

IV. Information Items

V. New Business

VI. Correspondence

VII. Announcements

VIII. Adjournment