

Board of Education Regular Meeting
Monday, September 11, 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 August 14, 2017 and the Special Board meeting of September 5, 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 set up Activity Fund accounts for the 2017-2018 school year.
- G. Recommendation, consideration and action to appoint Brandon Craig as the Oologah-Talala Public Schools District's Title IX Compliance Officer for the 2017-2018 school year.
- H. Recommendation, consideration and action on donations.
- I. Recommendation, consideration and action on 1080 school hours for the 2017-2018 school year.

J. Recommendation, consideration and action on an out of state trip for the Oologah High School cheerleaders to attend the University of Arkansas Spirit Day on September 30, 2017 in Fayetteville, Arkansas.

K. Recommendation, consideration and action on an out of state trip for the Oologah High School FFA to attend the National FFA convention October 24th to 28, 2017 in Indianapolis, IN

L. Recommendation, consideration and action on contract with JA Biztown for 5th grade students for the 2017-2018 school year.

III. ACTION ITEMS TO CONSIDER

A. Recommendation, consideration and action on Publication Sheet pertaining to the financial statement of the Fiscal Year ending June 30, 2017 and the Estimate of Needs for the Fiscal Year ending June 30, 2018 of the Board of Education of the Oologah-Talala School District No. I-4 Rogers County, Oklahoma.

B. Proposed executive session for the purpose of:

1. To discuss the resignation of Twila Gibson as a night custodian effective September 7, 2017. (25 O.S. Sect. 307 (B)(1).
2. To discuss the employment of a special education teacher for the 2017-2018 school year on a one-year temporary teaching contract. (25 O.S. Section 307(B)(1).
3. To discuss the employment of para professionals and/or child nutrition workers for the 2017-2018 school year. (25 O.S. Section 307(B)(1).
4. To discuss extra duty contracts for the 2017-2018 school year. (25 O.S. Sect. 307(B)(1).

C. Acknowledge Board has returned to open session.

1. To discuss negotiations with the district's association of certified and/or support employees for the 2017-2018 school year. (25 O.S. Sect. 307(B)(1)

D. Statement of Board President of executive session minute.

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

F. Vote to employ or not employ the recommended certified applicants.

G. Vote to employ or not employ the recommended support applicants.

H. Vote to approve or not approve the extra duty contracts.

I. Vote to approve or not approve the negotiations with the district's association of certified and/or support employees.

IV. Information Items

V. New Business

VI. Correspondence

VII. Announcements

VIII. Adjournment