

Board of Education Regular Meeting

Monday, October 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 September 11, 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. Recommendations, consideration and action on donations.
- G. Recommendation, consideration and action on appointment of Deputy Treasurer.
- H. Recommendation, consideration and action on new high school club.
- I. Recommendation, consideration and action on Contract for Secondary Career and Technology Education Program(s) for School Year 2017-18

III. ACTION ITEMS TO CONSIDER

- A. Recommendation, consideration and action on Annual Election Resolution

B. Proposed executive session for the purpose of:

1. To discuss the employment of Central Office staff (25 O.S. Sect. 307(B)(1))
2. To discuss the contracts of the administrators, directors, supervisors, technology assistant, business/finance manager and the central office staff for the 2017-2018 school year. (25 O.S. Sect. 307(B)(1)).
3. To discuss extra duty assignments for the 2017-2018 school year (25 O.S. Sect. 307 (B)(1))

C. Acknowledge Board has returned to open session.

D. Statement of Board President of executive session minute.

E. Vote to employ or not employ the recommended applicants

F. Vote to amend or not amend the contracts of the administrators, directors, supervisors, technology assistant, business/finance manager and central office staff for the 2017-2018 school year.

G. Vote to approve or not approve the extra duty assignments for the 2017-2018 school year.

IV. Information Items

V. New Business

VI. Correspondence

VII. Announcements

VIII. Adjournment