

Board of Education Regular Meeting

Tuesday, January 9, 2018 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 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 activity fund transfers.
- E. F. Recommendation, consideration and action on approval to authorize Deborah Wallis, Deputy Treasurer, the all signatory authority and access to the following accounts at Lakeside State Bank, Checking #**5424; Savings #**0921; Gold Now #**1519; Money Market #**4092
- F. Recommendation, consideration and action on contracts with Barlow Education Management Services for the 2018-2019 Negotiation Services for certified and support.

III. ACTION ITEMS TO CONSIDER

- A. Proposed executive session for the purpose of:

1. To discuss the resignation of Lawrence Skimbo, Middle School Math teacher at the end of the 2017-2018 school year (25 O.S. Sect. 307 (B)(1).

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

B. Acknowledge Board has returned to open session.

C. Statement of Board President of executive session minute.

D. Vote to accept or not accept the submitted resignation(s).

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

IV. Information Items

V. New Business

VI. Correspondence

VII. Announcements

VIII. Adjournment