

Board of Education Regular Meeting

Monday, February 12, 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 January 9, 2018.
- 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. Recommendation, consideration and action on donations.
- F. Recommendation, consideration and action on contract with Employee Evaluation Systems, Inc. ("EES") for a web-application known as OKTLE for use with the teacher evaluation framework known as the Tulsa TLE Observation and Evaluation System for the 2018-2019 school year.
- G. Recommendation, consideration and action on contract with Barlow Education Management Services for the 2018-2019 Federal Programs Management.

H. Recommendation, consideration and action on an out of state trip for the OHS Choir to attend the Silver Dollar City Music Summit Choir Invitational April 19, 2018 & April 20, 2018, in Branson, MO.

III. ACTION ITEMS TO CONSIDER

A. Presentation of the 2016-2017 school audit by Patrick Carroll School Auditor.

B. Recommendation, consideration and action to approve or not approve the 2016-2017 school audit.

C. Proposed executive session for the purpose of:

1. To discuss the superintendent's evaluation. (25 O.S. Sect. 307(B)(1)).

2. To discuss the superintendent's contract. (25 O.S. Sect. 307(B)(1)).

3. To discuss the resignations of Stephanie Anderson, Teacher effective 2/5/18; Brandon Craig, Head Football Coach effective 2/1/18; Tracy Gibson, Teacher effective 5/26/18; Cheryl Johnson, Technology Assistant effective 2/14/18; and Lauren Walsh, Teacher's Aide/Paraprofessional effective 1/31/18. (25 O.S. Sect. 307(B)(1)).

4. To discuss the employment of Teacher Aide(s)/Paraprofessional(s). (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 give or not give the superintendent his evaluation.

G. Vote to amend or not amend the superintendent's contract.

H. Vote to accept or not accept the submitted resignations.

I. Vote to employ or not employ the recommended applicants.

IV. Information Items

V. New Business

VI. Correspondence

VII. Announcements

VIII. Adjournment