

Board of Education Regular Meeting

Monday, April 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 March 12, 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 fundraiser requests.
- E. Recommendation, consideration and action on activity fund transfers.
- F. Recommendation, consideration and action on donations
- G. Recommendation, consideration and action to approve mentor teachers for the 2017-2018 school year.

III. ACTION ITEMS TO CONSIDER

- A. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,500,000 General Obligation Building Bonds of the School District.

B. Proposed executive session for the purpose of:

1. To discuss the resignation of Sara Craig, H.S. Counselor at the end of the school year; Nancy Sweet, Business/Finance Manager & Treasurer effective 6/30/18 due to retirement; Laila Deffenbaugh, HS Co-Testing Coordinator effective 4/4/18. 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 accept or not accept the submitted resignation of

IV. Information Items

V. New Business

VI. Correspondence

VII. Announcements

VIII. Adjournment