

Board of Education Regular Meeting

Monday, February 11, 2019 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. Technology Director's Report
- F. Assistant Superintendent's Report
- G. Superintendent'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 Jan. 14, 2019
- 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

### III. ACTION ITEMS TO CONSIDER

- A. Recommendation, consideration and action on the 2018-2019 audit contract and engagement letter with Sanders, Bledsoe and Hewett
- B. Recommendation, consideration and action on contract with Barlow Education Management Services for the 2019-2020 Negotiation Services with certified staff
- C. Recommendation, consideration and action on 2019-2020 School Calendar
- D. Recommendation, consideration and action on 2020-2021 School Calendar

E. Proposed executive session to discuss Resignations, Hiring/Rehiring of Personnel and/or Extra Duty Assignments. Pursuant to 25 O.S. Sect. 307(B)(1) and (7) of the Open Meeting Law

F. Acknowledge Board has returned to open session

G. Statement of Board President of executive session minutes compliance

H. Motion and vote to rehire or not rehire Administrators & Directors for the 2019-2020 school year as listed on the submitted attachment

IV. INFORMATION ITEMS

V. NEW BUSINESS

VI. CORRESPONDENCE

VII. ANNOUNCEMENTS

VIII. ADJOURNMENT