

Board of Education Regular Meeting
Monday, November 9, 2020 6:00 PM

Board of Education Independent School
District No. 4 Board Room, Board/Adm.
Bldg, 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. Title IX Compliance Update
- H. Superintendent's Report
- I. Recognize and hear from visitors (public participation)

II. CONSENT AGENDA

- A. Reading and approval of the minutes of the Regular Board meeting of October 12, 2020.
- 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 Career Tech Course Approval of Mathematics and Science courses for the 2020-2021 School Year.
- F. Recommendation, consideration, and action on Annual Drop Out Report and Annual College Remediation Report.

III. ACTION ITEMS TO CONSIDER

- A. Recommendation, consideration, and action for a first read and approval of Policy 4.60 Special Education Services for Children Enrolled in Private School.

B. Recommendation, consideration, and action to approve Oologah Pool MEP improvement bids.

C. Recommendation, consideration, and action of the use of non-payable warrants effective November 16, 2020, until such time that the Treasurer has determined that the combined bank account balances have reached sufficient amount to eliminate the need for non-payable warrants.

D. Possible discussion regarding the Board's Superintendent search process.

E. Possible consideration and action to begin a contract with an entity or organization to assist in the Board's Superintendent search process.

F. Possible discussion regarding the characteristics and criteria to be utilized in the search for a Superintendent.

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

H. Acknowledge Board has returned to open session.

I. Statement of Board President of executive session minutes compliance

J. Motion and vote to employ or not employ the recommended applicants as listed below:

1. Virginia Kindle, cafeteria worker, effective 11/16/2020

IV. INFORMATION ITEMS

V. NEW BUSINESS

VI. CORRESPONDENCE

VII. ANNOUNCEMENTS

VIII. MOTION AND VOTE TO ADJOURN