

Board of Education Regular Meeting  
Monday, December 14, 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 November 9, 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 fundraiser requests

### III. ACTION ITEMS TO CONSIDER

- A. Recommendation, consideration and action to move to a a single monthly payroll beginning January 15, 2021.
- B. Recommendation, consideration and action on contract with Barlow Education Management Services, LLC for the 2021-2022 negotiation services with certified staff.
- C. Recommendation, consideration and action on contract with Barlow Education Management Services, LLC for the 2021-2022 negotiation services with support staff.

D. Vote to declare or not declare outdated technology items as surplus (see attached list).

E. 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.

F. Acknowledge Board has returned to open session.

G. Statement of Board President of executive session minutes compliance

IV. INFORMATION ITEMS

V. NEW BUSINESS

VI. CORRESPONDENCE

VII. ANNOUNCEMENTS

VIII. MOTION AND VOTE TO ADJOURN