

Board of Education Regular Meeting
Monday, November 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

II. ACTION ITEMS TO CONSIDER

- A. Presentation of the 2018-2019 school audit by Sanders, Bledsoe & Hewett, CPA, LLP
- B. Recommendation, consideration, and action to approve or not approve the 2018-2019 school audit.

III. PROCEDURAL ITEMS

- A. Volunteer Report
- B. OCTA Report
- C. Technology Director's Report
- D. Assistant Superintendent's Report
- E. Superintendent's Report
- F. Recognize and hear from visitors (public participation)

IV. CONSENT AGENDA

- A. Reading and approval of the minutes of the Special Board meeting of October 8, 2019 and the Regular Board meeting of October 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 fundraiser requests
- F. Recommendation, consideration and action on donations

G. Career Tech Course Approval for the 2019-2020 School Year

H. Recommendation, consideration, and action on Annual Drop Out Report and Annual College Remediation Report.

I. Recommendation, consideration, and action for the Cash Fund Estimate of Needs and Request for Appropriation for the 2019 Combined Purpose Bond dated 11/1/2019 Bond Fund #38 Cash Fund of Oologah-Talala ISD #I-4 Municipality.

Recommendation, consideration, and action on Bond Fund #38 Requisition to General Sports Surfaces for Track Resurfacing \$247,250.00

K. Recommendation, consideration, and action on Renewal of Lease Agreement with Pitney Bowes for the postage machine.

V. ACTION ITEMS TO CONSIDER

A. 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.

B. Acknowledge Board has returned to open session.

C. Statement of Board President of executive session minutes compliance

D. Vote to accept or not accept submitted resignation(s) as listed below:

1. Lindsay Johnson, Assistant JH and HS Volleyball coach, effective 10/11/2019

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

1. Awilda Davila, Cafeteria Worker, effective 10/30/2019

2. Deanna Katon, Bus Driver, effective 10/30/2019

3. Laura Leiker, Cafeteria Floor Supervisor, effective 10/22/2019

4. Breanna Rogers, Business/Finance Manager, District Treasurer, Insurance Coordinator, Human Resource Coordinator for new hires and retirees, Board Minutes Clerk, effective 12/1/2019

5. Jeff Slater, Custodian, effective 11/1/2019

F. Motion and vote to approve or not approve the extra duty assignments/contracts as listed below:

1. Shonna Kubien, morning duty 4th grade hall, effective 10/14/2019

VI. INFORMATION ITEMS

VII. NEW BUSINESS

VIII. CORRESPONDENCE

IX. ANNOUNCEMENTS

X. ADJOURNMENT