

SPECIAL BOARD MEETING

Tuesday, June 25, 2024 12:30 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. Call meeting to order.

II. Roll call.

III. Recommendation, Consideration, and Action on approving the following OTPS policies:

-DHAC- Staff Members and Electronic or Digital Communications

IV. Recommendation, Consideration, and Action on approving the following platforms for digital communication between staff members and students:

-Remind

-School email system

-Google Classroom

V. 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. Items to be discussed are:

-Resignations: James Sweeney, Guyla White, Sonja Giertz

-Hiring: Lower Elementary Assistant Principal, Strength and Conditioning Teacher, HS Science Teacher, Custodians at OLE and OUE

VI. Vote to convene or not to convene into executive session

VII. Acknowledge Board has returned to open session

VIII. Statement of Board President of executive session minutes compliance

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

-Guyla White, teacher assistant, effective June 19, 2024

-James Sweeney, HS teacher, effective June 13, 2024

-Sonja Giertz, HS Admin Assistant, effective July 18, 2024

X. Motion and vote to employ or not employ a recommended applicant for the position/s listed below for the 2024-2025 school year:

-Lower Elementary Assistant Principal

-Strength and Conditioning Teacher on a temporary contract

-HS Science Teacher on a temporary contract

-Lower Elementary Full Time Custodian

-Upper Elementary/ Cafeteria Full Time Custodian

XI. Adjournment

