

Board of Education Regular Meeting

Monday, June 12, 2017 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. Superintendent's Report
- F. Assistant Superintendent's Report
- G. Technology Director'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 May 8, 2017.
- 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 fundraiser requests.
- E. Recommendation, consideration and action on activity fund transfers.
- F. Recommendation, consideration and action on milk bids for 2017-2018.
- G. Recommendation, consideration and action to designate the building fund as the repository for all interest earned in the 2017-2018 school year.
- H. Recommendation, consideration and action on workers' compensation insurance for the 2017-2018 school year.
- I. Recommendation, consideration and action on property and casualty insurance coverage for the 2017-2018 school year.

J. Recommendation, consideration and action on Temporary Appropriations for the 2017-2018 school year.

K. Recommendation, consideration and action on Service Agreement with OPSUCA for the 2017-2018 school year.

L. Recommendation, consideration and action on Open Student Transfers for the 2017-2018 school year.

M. Recommendation, consideration and action on membership with the Oklahoma State School Board's Association for the 2017-2018 school year.

N. Recommendation, consideration and action on contract with CRW Consulting for the next E- Rate Cycle.

O. Recommendation, consideration and action on membership in the Organization of Rural Oklahoma School for the 2017-2018 school year.

P. Recommendation, consideration and action on donations.

Q. Recommendation, consideration and action on renewal of the Microsoft License for the 2017-2018 school year.

R. Recommendation, consideration and action on the renewal of the Dell Lease for the 1000 laptop computers and software for the 2017-2018 school year.

### III. ACTION ITEMS TO CONSIDER

A. Recommendation, consideration and action to approve the Oologah-Talala Public Schools Five Year Strategic Plan presented by the OSSBA and K20 Center.

B. Discussion and action to change the date of the July 2017 school board meeting.

C. Proposed executive session for the purpose of:

1. To discuss the submitted resignations for 2017-2018.

2. To discuss the employment of a high school science teacher and/or a 1st grade teacher and/or a middle school PE teacher/coach and/or a 5th grade teacher and/or an upper elementary counselor and/or a para professional for the 2017-2018 school year on one-year temporary contracts. (25 O.S Sect.(307)(B)(1).

3. To discuss the re-employment of support staff for the 2017-2018 school year. (25 O.S. Sect. 307(B)(1).

D. Acknowledge Board has returned to open session.

E. Statement of Board President of executive session minute.

F. Vote to accept or not accept the submitted resignations.

G. Vote to employ or not employ the recommended applicants on one-year temporary contracts for the 2017-2018 school year.

H. Vote to re-employ or not re-employ the recommended support staff for the 2017-2018 school year.

IV. Information Items

V. New Business

VI. Correspondence

VII. Announcements

VIII. Adjournment