

Board of Education Regular Meeting

Monday, January 13, 2020 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. Technology Director's Report
- F. Assistant Superintendent's Report
- G. Superintendent'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 December 9, 2019 and the Special Board Meeting of December 16, 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 donations

III. ACTION ITEMS TO CONSIDER

- A. Proposed executive session
 - 1. To discuss the superintendent's evaluation. Pursuant to 25 O.S. Sect. 307(B)(1) and (7) of the Open Meeting Law.
 - 2. To discuss Resignations and Hiring of Personnel. 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)

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

1. Danna McGuire, Activity Funds Custodian/Encumbrance Clerk effective 12/09/19
2. Donna Parrett, Central Enrollment Registrar/IT Assistant effective 01/06/2020
3. Rhonda Mayfield, cafeteria worker effective 12/10/2019

IV. INFORMATION ITEMS

V. NEW BUSINESS

VI. CORRESPONDENCE

VII. ANNOUNCEMENTS

VIII. ADJOURNMENT