

Board of Education Regular Meeting
Monday, December 14, 2015 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. Call meeting to order
- II. Roll call and record names of members present
- III. Volunteer Report
- IV. OCTA Report
- V. Superintendent's Report
- VI. Assistant Superintendent's Report
- VII. Technology Director's Report
- VIII. Recognize and hear from visitors (public participation)
- IX. CONSENT AGENDA
 - A. Reading and approval of the minutes of the Regular Board meeting of
 - 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 an out of state trip for the 6th to 9th grade Robotics team to participate in the Robotics 4 State Shootout in Joplin, Missouri on January 16, 2016.
 - G. Recommendation, consideration and action on contract with Star Speech for Speech Therapy and Rehab for the 2015-2016 school year.
 - H. Recommendation, consideration and action on Lease Agreement with the Oologah Quarterback Club for the Electric Golf cart for 2015-2016.
 - I. Recommendation, consideration and action on contract with Barlow Education Management Services for certified and support negotiations for the 2016-2017 school year.

J. Recommendation, consideration and action to surplus 5 buses.

X. ACTION ITEMS TO CONSIDER

A. Recommendation, consideration and action to approve policies #1.34 - Safe and Healthy Schools, #1.345 Wellness Policy

B. Proposed executive session for the purpose of:

1. To discuss the resignation of Jennifer Puckett as 1st grade teacher. (25 O.S. Sect. 307(B)(2)).

2. To discuss the employment of a L.E. 1st grade teacher on a temporary contact for remainder of the 2015-2016 school year pending state certification so the Board can return to open session and vote to employ or not employ a 1st grade teacher. (25 O.S. Section 307 (B)(2)).

3. To discuss the superintendent's evaluation with no action to be taken. (O.S. Sect. 307 (B)(2)).

C. Vote to convene in executive session.

D. Acknowledge Board has returned to open session.

E. Statement of Board President of executive session minute.

F. Vote to approve or not approve the submitted resignation.

G. Vote to employ or not employ the recommended 1st grade teacher on a temporary contract for the remainder of the 2015-2016 school year pending certification.

XI. Information Items

XII. New Business

XIII. Correspondence

XIV. Announcements

XV. Adjournment