

Board of Education Regular Meeting

Monday, March 7, 2016 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. Administer oath to Board member from Election District #1
- D. Elect new Board Officers
- E. Administer oath to new Board Officers
- F. Volunteer Report
- G. OCTA Report
- H. Superintendent's Report
- I. Assistant Superintendent's Report
- J. Technology Director's Report
- K. Recognize and hear from visitors (public participation)

II. CONSENT AGENDA

- A. Reading and approval of the minutes of the Regular Board meeting of February 8, 2016
- 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 on donation from The Cherokee Nation in the amount of \$57,074.64 for tag revenue.
- G. Recommendation, consideration and action on Federal Programs Management contract with Barlow Education Management Services for the 2016-2017 school year.

H. Recommendation, consideration and action on Software Service Agreements with Municipal Accounting System for the 2016-2017 school year.

I. Recommendation, consideration and action on agreement for TTCU to use the Oologah-Talala Public Schools logo and colors for a School Pride Visa Check Card.

J. Recommendation, consideration and action on the contract with Employee Evaluation Systems, Inc. a web-application known as OKTLE for use with the teacher evaluation framework known as the Tulsa TLE Observation and Evaluation System for the 2016-2017 school year.

III. ACTION ITEMS TO CONSIDER

A. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,500,000 General Obligation Building Bonds of the School District.

B. Recommendation, consideration and action on Board Policy # 3.11-Mentor Teachers and Mentor Teachers (Regulation).

C. Proposed executive session for the purpose of:

1. To discuss the resignation of Chelsey Walters and Donna Coen as upper elementary teachers at the end of the 2015-2016 school year so the Board can return to open session and vote to accept or not accept the submitted resignation. (25 O.S. Sect. 307(B)(2).

2. To discuss the employment of the administrators, directors and the technology assistant for the 2016-2017 school year so the Board can return to open session and vote to employ or not employ the administrators, directors and the technology assistant. (25 O.S. Sect. 307(B)(2).

3. To discuss the superintendent's contract. (25 O.S. Sect. 307 (B)(2).

D. Vote to convene in executive session.

E. Acknowledge Board has returned to open session.

F. Statement of Board President of executive session minute.

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

H. Vote to employ or not employ the recommended administrators, directors and technology assistant or the 2016-2017 school year.

I. Vote to amend or not amend the superintendent's contract.

IV. Information Items

V. New Business

VI. Correspondence

VII. Announcements

VIII. Adjournment