

Board of Education Regular Meeting

Monday, February 13, 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 January 9, 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 donations.
- G. Recommendation, consideration and action on contracts with Barlow Education Management Services for the 2016-2017 Negotiation Services for certified and support.
- H. Recommendation, consideration and action on contract with Employee Evaluation systems, Inc. ("EES") for a web-application known as OKTLE for use with the teacher evaluation framework known as the Tulsa TLE Observation and Evaluation System for the 2017-2018 school year.

III. ACTION ITEMS TO CONSIDER

A. Presentation of the 2015-2016 school audit by Patrick Carroll School Auditor.

B. Recommendation, consideration and action to approve or not approve the 2015-2016 school audit.

C. Proposed executive session for the purpose of:

1. To discuss the superintendent's contract. (25 O.S. Sect. 307(B)(1).

2. To discuss the contracts of the administrators, directors, supervisors, business/finance manager and the central office staff for the 2016-2017 school year. (25 O.S. Sect. 307(B)(1).

3. To discuss the employment of the administrators, directors and the technology assistant for the 2017-2018 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)(1).

D. Acknowledge Board has returned to open session.

E. Statement of Board President of executive session minute.

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

G. Vote to amend or not amend the contracts of the administrators, directors, supervisors, business/finance manager and central office staff for the 2016-2017 school year.

H. Vote to employ or not employ the recommended administrators, directors and technology assistant for the 2017-2018 school year.

IV. Information Items

V. New Business

VI. Correspondence

VII. Announcements

VIII. Adjournment