

Regular Board Meeting

Monday, August 13, 2018 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. OCTA Report
- D. Technology Director's Report
- E. Assistant Superintendent's Report
- F. Superintendent's Report
- G. Recognize and hear from visitors (public participation)

### II. CONSENT AGENDA

- A. Reading and approval of the minutes of the Regular Board meeting of July 16, 2018.
- 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 Cash Fund Estimate of Needs and Request for Appropriation for the Building Bond Fund #37 Cash Fund of Oologah-Talala ISD#1-4 in the amount of \$1,500,000.00
- G. Recommendation, consideration and action on encumbrance to BancFirst for principal and interest payment in the amount of \$1,488,821.14
- H. Recommendation, consideration and action to approve mentor teachers for the 2018-2019 school year as listed below:
  - 1. Michele Osburn will serve as mentor teacher for Angie Phillips
  - 2. Kim Rhine will serve as mentor teacher for Cassey Tignanelli

3. Angie Mandel will serve as mentor teacher for Lindsay Johnson

I. Recommendation, consideration and action on Contract for Secondary Career and Technology Education Program(s) for School Year 2018-19

J. Recommendation, consideration and action on Facilities Use and License Agreement between Oologah-Talala Public Schools and the Oologah-Talala Youth Football Association for the 2018-2019 school year.

### III. ACTION ITEMS TO CONSIDER

A. Proposed executive session to discuss resignations, administrators, directors, supervisors and central office staff contracts; hiring/rehiring of personnel and extra duty assignments. Pursuant to 25 O.S. Sec. 307(B)(1) 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 the submitted resignations as listed below:

1. Hailey Paige Thomas
2. Rebecca Nutter

E. Vote to approve or not approve the final administrators, directors, supervisors and central office staff contracts.

F. Vote to employ or not employ the recommended certified applicants as listed below:

1. Dr. Jason Montroy, High School Science Teacher

G. Vote to employ or not employ the recommended support employees listed below:

1. Chelsey Hamilton, Special Education Paraprofessional (rehire)
2. Valerie Brock, HQ Instructional Assistant Title 1 Reading
3. Lisa Earl, HQ Instructional Assistant Title 1 Reading
4. James Epperson, HQ Instructional Assistant
5. Jennifer White, HQ Pre-K Instructional Assistant or HQ Computer Lab Instructional Assistant

H. Vote to approve or not approve the extra duty assignments.

IV. Information Items

V. New Business

VI. Correspondence

VII. Announcements

VIII. Adjournment