

Board of Education Regular Meeting  
Monday, November 12, 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. 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 Oct. 8, 2018 and Special Board meeting of Oct. 30, 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 activity fund transfers
- E. Recommendation, consideration and action on fundraiser requests
- F. Recommendation, consideration and action on donations
- G. Recommendation, consideration and action on Lease Agreement with JD Young Leasing for copiers, printers & service for 2018-2019 school year.
- H. Recommendation, consideration and action on contract with Junior Achievement for the JA BizTown Program for the 2018-2019 school year.
- I. Recommendation, consideration and action on Memorandum of Understanding with Tulsa Tech eSchool Network for the 2018-2019 school year.

J. Recommendation, consideration and action on an out of state trip for the Oologah High School Band to attend the Alamo Bowl in late December 2019 through early January 2020 in San Antonio, TX.

K. Recommendation, consideration and action on Board meeting dates for 2019.

### III. ACTION ITEMS TO CONSIDER

A. Recommendation, consideration and action to authorize Max Tanner, Superintendent, to enter into a contract with the architect firm of Boynton William & Associates.

B. Recommendation, consideration and action to accept Estimate of Needs as approved by Rogers County Excise Board and to approve Expenditure Budget broken down by fund for the 2018-2019 school year.

C. Proposed executive session to discuss Resignations, Hiring of Personnel and/or Extra Duty Assignments. Pursuant to 25 O.S. Sect. 307(B)(1) and (7) of the Open Meeting Law.

D. Acknowledge Board has returned to open session.

E. Statement of Board President of executive session minutes compliance

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

1. Sarah Austin, Special Education Administrative Secretary, effective 11/7/18 for the 2018-2019 school year.

2. Kathryn Conover, Special Ed Paraprofessional in HS, effective 11/7/18 for the 2018-2019 school year.

3. Joy Jones, Administrative Secretary in Upper Elementary, effective 10/11/18 for the 2018-2019 school year.

G. Motion and vote to approve or not approve the extra duty assignments/contracts as listed below:

1. Shane Doyle, HS Tennis Coach for both boys & girls tennis for the 2018-2019 school year.

2. Melissa Phillips, Upper Elementary Technology Coordinator for the 2018-2019 school year.

### IV. INFORMATION ITEMS

### V. NEW BUSINESS

### VI. CORRESPONDENCE

### VII. ANNOUNCEMENTS

### VIII. ADJOURNMENT