

Board of Education Regular Meeting

Monday, December 9, 2019 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 November 11, 2019.
- 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

### III. ACTION ITEMS TO CONSIDER

- A. Recommendation, consideration and action for a second read on new Policy #1.20.7 Staff Members and Social Networking Sites.
- B. Recommendation, consideration, and action on encumbrance (wire transfer) to UMB Bank N A for interest payment in the amount of \$6,375.00.

C. Motion and vote to approve or not approve the request of OTEMS to use the storm shelter to hold their monthly Board meetings.

D. Motion and vote to approve or not approve the proposed bid for the resurfacing of the track.

E. Motion to adopt or not adopt the Hazard Mitigation Resolution prepared by the Rogers County Department of Emergency Management

F. 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.

G. Acknowledge Board has returned to open session.

H. Statement of Board President of executive session minutes compliance

I. Vote to accept or not accept submitted resignation(s) as listed below:

1. Julia Langham, Cafeteria Worker, effective 12/06/19

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

1. Cindy Lovelace, Payroll/Encumbrance Clerk and Back up to the Board Minutes Clerk, effective 12/1/19

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

IV. INFORMATION ITEMS

V. NEW BUSINESS

VI. CORRESPONDENCE

VII. ANNOUNCEMENTS

VIII. ADJOURNMENT