

Owasso Public Schools  
Owasso Board of Education Regular Meeting  
Independent School District No. 11  
Tulsa County, Oklahoma

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 11, Tulsa County, Oklahoma will hold Owasso Board of Education Regular Meeting on Monday, April 13, 2020, at 6:30 PM, in the Board of Education Room of the Dale C. Johnson Education Service Center, 1501 N Ash St., Owasso, Oklahoma 74055

**I. Call to Order and Roll Call**

**II. Reports to the Board**

- A. Superintendent's Report - Dr. Amy Fichtner
- B. Teaching and Learning Report - Dr. Margaret Coates
- C. District Services Report - Mr. Kerwin Koerner

**III. Comments from the Public**

**IV. Consent Agenda:** Discuss and vote to approve or disapprove the following consent agenda items. (Dr. Fichtner)

- A. Minutes of the March 9, 2020 Regular Board Meeting and March 13, 2020 Special Board Meeting
- B. Finance
  - i. Purchase orders (encumbrances) and changes to encumbrances for March 2020
  - ii. Activity Financial Report for March 2020
  - iii. Activity Account Budgets
- C. Human Resources
  - i. Transitions

**V. Teaching and Learning**

- A. Comprehensive Exit Report
- B. College Remediation Report

**VI. District Services**

- A. Discuss and vote to approve or disapprove Change Order #2 for Owasso West Campus.

**VII. Finance - Phillip Storm**

- A. Discuss and vote to approve or disapprove the Treasurers Report for March 2020.

**VIII. Executive Session**

A. Vote to convene into executive session for the purpose of evaluating the performance of the superintendent as authorized by Okla. Stat. Tit. 25§307(B)(1).

B. Acknowledge Return to Open Session

C. Statement of Executive Session Minutes

**IX. New Business**

**X. Vote to Adjourn**

This agenda was posted prior to 6:30 p.m. April 9, 2021 at the Entrance of the Board of Education Room, located in the Owasso Public Schools Dale C. Johnson Education Service Center, 1501 N. Ash, Owasso Public Schools, Owasso, Oklahoma.

OWASSO PUBLIC SCHOOL BOARD OF EDUCATION

Renaë Klein, Clerk