

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, May 11, 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. Construction Report/District Services - 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 April 13, 2020 Regular Meeting
- B. District Services
 - i. American Waste Control
 - ii. Amplified IT
 - iii. BigWebApps
 - iv. CPSI
 - v. DocsVault
 - vi. Dynasign
 - vii. FastSpring-Park Bench Software
 - viii. Filewave
 - ix. ImageNet
 - x. PlanGrid
 - xi. PowerSchool EMS
 - xii. PowerSchool Services
 - xiii. Transfinder
 - xiv. TypingClub

C. Finance

- i. Purchase orders (encumbrances) and changes to encumbrances for April 2020
- ii. Activity Financial Report for April 2020

D. Human Resources

- i. Transitions

V. Communications/Superintendent - Dr. Amy Fichtner

- A. Receive first draft/first draft revisions of the following policies: (Lisa Johnson)
 - Vacation (Certified) Policy 2.13
 - Vacation (Administrator) Policy 2.13
 - Vacation (Support) Policy 3.12

VI. Finance - Phillip Storm

- A. Discuss and vote to approve or disapprove the Treasurer's Report for April 2020
- B. Discuss and vote to approve or disapprove Temporary Appropriations for the 2020-2021 fiscal year for the General Fund, Building Fund and Child Nutrition Fund.

VII. New Business

VIII. Vote to Adjourn

This agenda was posted prior to 6:30 p.m. May 7, 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

Renae Klein, Clerk