

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, January 11, 2021, 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 - Mr. Kerwin Koerner

III. Comments from the Public

- A. Tammy Stringfellow

IV. Consent Agenda: Board to consider and take possible action on the following consent agenda items. (Dr. Fichtner)

- A. Minutes of December 14, 2021 Regular Meeting
- B. Teaching and Learning
 - i. Student Activity Trips
- C. Finance
 - i. Purchase orders (encumbrances) and changes to encumbrances for December 2020
 - ii. Activity Financial Report for December 2020
- D. Human Resources
 - i. Transitions

V. Finance - Phillip Storm

- A. Board to consider and take possible action to approve the FY20 audit
- B. Board to consider and take possible action on the Treasures Report for December 2020

VI. Teaching and Learning - Dr. Margaret Coates

- A. Board to consider and take possible action on the TLE Qualitative Evaluation Waiver and Assurances

B. Board to consider and take action on modifying the secondary handbooks: The removal of semester tests exemptions for the 20-21 spring semester

VII. New Business

VIII. Vote to Adjourn

This agenda was posted prior to 6:30 p.m., December 10, 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