

Owasso Public Schools  
Owasso Board of Education Special 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 Special Meeting on Friday, February 12, 2021, at 4:00 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. Teaching and Learning Report - Dr. Margaret Coates
- B. District Services Report - Mr. Kerwin Koerner

**III. Comments from the Public**

- A. Tammy Stringfellow
- B. Jennifer Johnson

**IV. Consent Agenda:** Board to consider and take possible action on the following consent agenda items.

- A. Minutes of January 11, 2021 Regular Meeting
- B. Teaching and Learning
  - i. Memorandum of Understanding with Oklahoma State University
- C. District Services
  - i. OneNet
  - ii. OTIS Elevator Company
- D. Finance
  - i. Purchase orders (encumbrances) and changes to encumbrances for January 2021
  - ii. Activity Financial Report for January 2021
  - iii. Activity Account Budgets
- E. Human Resources
  - i. Transitions

**V. Communications/Superintendent**

- A. Receive first draft reading of proposed changes to Student Promotion and Retention and student pass/fail of a course Policy #5.22 (Dr. Coates)

**VI. District Services - Kerwin Koerner**

- A. Board to consider and take possible action on United Systems, Inc. E-rate proposal.
- B. Board to consider and take possible action on Schindler Elevator maintenance agreement.

**VII. Finance - Phillip Storm**

- A. Board to consider and take possible action on the Treasures Report for January 2021
- B. Board to consider and take possible action on the payment of a one-time stipend for each National Board Certified Teacher for the 2020-2021 school year.

**VIII. Vote to Adjourn**

This agenda was posted prior to 6:30p.m., February 11, 2022 at the Entrance of the Board of Education Room, located in the Dale C. Johnson Education Service Center, Owasso Public Schools, 1501 N. Ash, Owasso, Oklahoma.

OWASSO PUBLIC SCHOOL BOARD OF EDUCATION

Renaë Klein, Clerk