

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, March 8, 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. Mr. Ron Causby
- B. Ms. Dana Walsh

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

- A. Minutes of February 12, 2021 Special Meeting
- B. Teaching and Learning
  - i. Out of State Student Activity Trips
  - ii. Rogers State University Memorandum of Understanding
- C. District Services
  - i. Commercial Services Agreement with COX.
  - ii. United Systems Lightspeed Renewal
  - iii. PowerSchool EMS
  - iv. PowerSchool Services
- D. Finance
  - i. Purchase orders (encumbrances) and changes to encumbrances for February 2021
  - ii. Activity Financial Report for February 2021
  - iii. Contract for Barlow Education Management Services, LLC
- E. Human Resources

i. Transitions

**V. Communications**

A. Board to consider and take possible action on proposed changes to Student Promotion and Retention and Student Pass/Fail of a Course Policy #5.22 (Dr. Coates)

**VI. Teaching and Learning - Dr. Margaret Coates**

A. Comprehensive Exit Report

B. College Remediation Report

**VII. Finance - Phillip Storm**

A. Board to consider and take possible action on the Treasures Report for February 2021

**VIII. Executive Session**

A. Vote to convene into executive session for the purpose of discussing the employment of Owasso Public School's administrators listed on Attachment A for the 2021-2022 school year, as authorized by Okla.Stat.Tit. 25§307(B)(1).

B. Acknowledge Return to Open Session

C. Statement of Executive Session Minutes

D. Discussion and possible board action to rehire, modify or table the employment of Owasso Public School's administrators, as listed on Attachment A, for the 2021-2022 school year.

**IX. New Business**

**X. 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

Renae Klein, Clerk