

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 Tuesday, January 18, 2022, at 6:30 PM, Board of Education Room of the Dale C. Johnson Education Service Center, 1501 N Ash St., Owasso, Oklahoma 74055

Meeting live stream link:

I. Call to Order and Roll Call

II. Pledge of Allegiance

III. Reports to the Board

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

IV. Comments from the Public

- A. Tim Reiland
- B. Dana Walsh
- C. Zoe Reiland
- D. Ron Causby

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

- A. Minutes of December 13, 2021, Regular Meeting
- B. Teaching and Learning
 - i. Out of State Student Activity Trips
- C. District Services
 - i. Cox Internet Renewal 2022
 - ii. Cox Commercial Services Agreement
 - iii. United Systems
- D. Finance
 - i. Purchase orders (encumbrances) and changes to encumbrances for December 2021

ii. Activity Financial Report for December 2021

iii. Activity Account Budgets

E. Human Resources

i. Transitions

VI. Finance - Phillip Storm

A. Board to consider and take possible action to approve the FY21 audit.

B. Board to consider and take possible action on the Treasurer's Report for December 2021

VII. Executive Session

A. Motion, discussion and vote to enter into executive session for the purpose of discussing the Interim Superintendent's employment, namely her evaluation, pursuant to Okla.Stat.Tit.25§307(B)(1).

VIII. New Business

IX. Vote to Adjourn