

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 13, 2020, at 6:30 PM, in the Library at Owasso 8th Grade Center, 13901 East 86 Street North, Owasso, Oklahoma 74055

**I. Call to Order and Roll Call**

**II. Pledge of Allegiance** - Ator Elementary - Landon Gammino

**III. Special Recognition** - Mrs. Jennifer Hawkins and Landon Gammino

**IV. 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

**V. Comments from the Public**

**VI. Consent Agenda:** Discuss and vote to approve or disapprove the following consent agenda items. (Dr. Fichtner)

A. Minutes of December 9, 2019 Regular Meeting

B. Teaching and Learning

i. Out of State Student Activity Trips

ii. Camp Invention Promise to Fund

C. Finance

i. Purchase orders (encumbrances) and changes to encumbrances for December 2019.

ii. Activity Financial Report for December 2019

iii. Activity Account Budgets

D. Human Resources

**VII. Communications/Superintendent**

A. Discuss and vote to approve or disapprove Owasso Medical Marijuana Policy - Dr. Margaret Coates

**VIII. District Services** - Kerwin Koerner

A. Discuss and vote to approve or disapprove Agreement with ImageNet Consulting.

**IX. Finance** - Phillip Storm

- A. Discuss and vote to approve or disapprove the Treasurers Report for December 2019.
- B. Discuss and vote to approve Business Associate Agreement, Master Consulting Services Agreement and Statement of Work with American Fidelity Administrative Services, LLC.

**X. Human Resources**

- A. Discuss and vote to approve or disapprove a request for donated sick leave for a support employee. - Lisa Johnson

**XI. Executive Session**

- A. Vote to convene into executive session for the purpose of discussing the appraisal of real property as authorized by Okla.Stat.Tit.25§307(B)(3).
- B. Acknowledgement of Return to Open Session.
- C. Statement of Executive Session Minutes.

**XII. New Business**

**XIII. Vote to Adjourn**

This agenda was posted prior to 6:30 p.m., January 8, 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

Renaë Klein, Clerk