



**AGENDA
TUTTLE PUBLIC SCHOOLS
BOARD OF EDUCATION REGULAR MEETING
Monday, July 11, 2022 at 7:00 PM
Board Room, 515 E. Main St., Tuttle, Oklahoma 73089**

THE BOARD MAY DISCUSS VOTE TO ADOPT, REJECT, TABLE, REAFFIRM, RESCIND, OR TAKE NO ACTION ON ANY MATTER APPEARING ON THIS AGENDA.

1. CALL MEETING TO ORDER AND RECORDING OF MEMBERS
2. HEARING OF PUBLIC
3. REPORT OF SUPERINTENDENT AND BOARD MEMBERS
4. CONSENT AGENDA: ALL OF THE FOLLOWING ITEMS WHICH CONCERN ITEMS OF A ROUTINE NATURE NORMALLY APPROVED AT BOARD MEETINGS WILL BE APPROVED BY ONE VOTE UNLESS ANY BOARD MEMBER DESIRES TO HAVE A SEPARATE VOTE ON ANY OR ALL OF THESE ITEM'S. THE CONSENT AGENDA CONSISTS OF THE DISCUSSION, CONSIDERATION AND APPROVAL OF THE FOLLOWING ITEMS:
 - a. REGULAR MEETING MINUTES OF JUNE 20, 2022
 - b. FUNDRAISER REQUESTS AS PRESENTED
 - c. TRANSFER OF FUNDS REQUESTS AS PRESENTED
 - d. COOPERATIVE MATH AND SCIENCE AGREEMENT WITH CANADIAN VALLEY TECHNOLOGY CENTER FOR THE 2022-2023 SCHOOL YEAR
 - e. COOPERATIVE MATH AND SCIENCE AGREEMENT WITH CANADIAN VALLEY TECHNOLOGY CENTER ALLOWING STUDENTS IN THE TENTH GRADE TO PARTICIPATE IN THE PLTW INTRODUCTION TO ENGINEERING DESIGN FOR HIGH SCHOOL CREDIT FOR THE 2022-2023 SCHOOL YEAR.
 - f. RENEWAL OF OSSBA ONLINE BOARD BUNDLE
 - g. HEARING CONSULTANT CONTRACT FOR THE 2022-23 SCHOOL YEAR
 - h. OKLAHOMA DEPARTMENT OF CAREER AND TECHNOLOGY EDUCATION CONTRACT FOR SECONDARY PROGRAMS FOR THE 2022-2023 SCHOOL YEAR

i. FINANCE REPORT: 2021-22: GENERAL FUND #620-630, 2022-23: GENERAL FUND #144-146; 2022-23: 2015 BUILDING BOND FUND #1.

5. BOARD TO DISCUSS AND TAKE POSSIBLE ACTION ON TRANSFER CAPACITY

6. BOARD TO DISCUSS AND TAKE POSSIBLE ACTION ON ADOPTING THE FOLLOWING POLICY, EMC.

7. BOARD TO DISCUSS AND TAKE POSSIBLE ACTION ON DEREGULATION AS FOLLOWS:

1) ELEMENTARY LIBRARY MEDIA SPECIALIST (LIBRARIAN) TO SERVE MORE THAN 500 STUDENTS

8. BOARD TO DISCUSS AND TAKE POSSIBLE ACTION ON ENTERING INTO EXECUTIVE SESSION PURSUANT TO 25 O.S. SECTION 307(B)(1) FOR DISCUSSION/EMPLOYMENT/REASSIGNMENT/DISCIPLINE OR RECEIVING RESIGNATION OF PERSONNEL FOR 2022-2023 SCHOOL YEAR. DISCUSSING THE PURCHASE OR APPRAISAL OF REAL PROPERTY- 25 O.S. SECTION 307 (B)(3)

a. DISCUSSION TO APPROVE OR NOT APPROVE THE RETIREMENT/RESIGNATION OF:

1. DAWSON BASSETT

b. DISCUSSION TO APPROVE OR NOT APPROVE THE HIRING OF:

1. MIDDLE SCHOOL DEAN OF STUDENTS

2. HIGH SCHOOL HISTORY TEACHER

3. MIDDLE SCHOOL MATH TEACHER

4. THIRD GRADE SCIENCE & SOCIAL STUDIES TEACHER

5. SECOND GRADE TEACHER

c. BOARD TO DISCUSS AND TAKE POSSIBLE ACTION REGARDING THE 2022-2023 CERTIFIED TEACHER SALARY SCHEDULE.

d. BOARD TO DISCUSS AND TAKE POSSIBLE ACTION REGARDING SUPERINTENDENT'S CONTRACT

9. BOARD PRESIDENT ACKNOWLEDGE RETURN TO OPEN SESSION

10. EXECUTIVE SESSION MINUTES COMPLIANCE STATEMENT

11. BOARD TO DISCUSS AND TAKE POSSIBLE ACTION ON PERSONNEL MATTERS DISCUSSED IN EXECUTIVE SESSION.

12. NEW BUSINESS

13. MOTION TO ADJOURN

THIS AGENDA WAS POSTED AT 4:35PM ON THE 8TH DAY OF JULY, 2022. IN THE FRONT WINDOW, AT THE ADMINISTRATION OFFICE OF TUTTLE PUBLIC SCHOOLS, 515 E MAIN, TUTTLE, OK.

JACY WYLIE

MINUTES CLERK