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AGENDA

BOARD OF EDUCATION MEETING SEPTEMBER 10TH, 2015

THE OKLAHOMA STATUTES, NOTICE IS HEREBY GIVEN
O. CO56 WILL HOLD A REGULAR MEETING ON SEPTEMBER
MEETING WILL BE IN THE TANNEHILL SCHOOL LIBRARY,

MCALISTER, OKLAHOMA.

1. Call the meeting to order and acknowledge visitors.
2. Roll call of members
3. Discussion and action to approve previous board minutes of August 19th, 2014
4. Hearing of the Public according to the rules set forth in Tannehill School policy
5. Financial Reports: To be approved, amended, or not approved.
 - A. General Fund
 - B. Building Fund
 - C. Activity Fund
6. Principal's Report to discuss and take action where needed
7. Discussion and possible action relating to House Bill 1460 which becomes effective November 1, 2015. This bill amends the state preemption statute to allow for schools to adopt a policy regulating possession of knives.
8. Superintendent's Report to discuss and take action where needed
 - A. Adoption of Comp Time Policy
 - i. Add clarity to the policy, procedures and claimable time
 - ii. Provide a straight time comp for incidental unexpected overages for daycare workers when parents fail to pick their children up by the 5:30 cut-off time.
 - B. Employee Handbook
 - C. Entering into contract with Zen Gee Counseling & Psychological Services at \$75 per hour for special education testing services for the 2015-2016 school year
 - D. Health Department flu shots at school
 - E. Alpha Plus curriculum materials purchase at \$4,450
 - F. Child Nutrition Procurement Plan and school Wellness Policy for 2015-2016 school year
 - G. Mrs. Kitchens secured purchase of 20 Ipad Minis and cases for school reading program through an anonymous donation of \$6,079.00
 - H. Establishment of a school credit card
 - i. Primarily for use when people go to trainings
 - ii. Hotels are not wanting to accept school purchase orders
 - iii. Employees are using their personal cards and being reimbursed for hotel fees
 - I. Library book fair
 - J. Updated school bullying policy
 - K. Pea gravel for playground bids and PTO reimbursement for costs
 - L. Approval of School Carnival fundraiser and ticket sales for Friday, October 23rd, 6:00-8:30 p.m.
 - M. Purchase of a piano at budget \$900 building fund
 - N. Change of date for October board meeting
9. Possible executive in compliance with Open Meeting Law and O.S. § Title 25, Chapter 8, Section 307, Item 7: to discuss any matter where disclosure of information would violate confidentiality requirements of state or federal law.
 - A. Vote to go into executive session
 - B. Acknowledge return from executive session
10. New Business
11. Adjournment



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HN WILCOX, SUPERINTENDENT, POSTED ON THIS 9TH DAY OF
SCHOOL, STATE OF OKLAHOMA, and COUNTY OF PITTSBURG.
of the Tannehill School District No. CO56 of Pittsburg County, Oklahoma,
year, the date, time, and place of this regular meeting was filed in the office
of the County Clerk Pittsburg County, Oklahoma. I also certify that at least 24 hours prior to this meeting, excluding Saturdays,
Sundays, and holidays, notice of the date, time, place, and an agenda of this meeting was posted in prominent public view at the
location of the meeting.

Witness my hand this 9th day of September 2015.

Clerk, Board of Education