

**AGENDA**  
**THACKERVILLE PUBLIC SCHOOLS**  
**BOARD OF EDUCATION**  
**REGULAR BOARD MEETING**  
**DECEMBER 13, 2016 @ 6:00 P.M.**  
**THACKERVILLE TECHNOLOGY BUILDING**  
**18943 US HWY 77, THACKERVILLE, OKLAHOMA**

**The Thackerville Board of Education may discuss, make motions, and vote upon matters appearing on the agenda. Such votes may be to adopt, reject, table, reaffirm, rescind, or table with no action taken on any agenda matter.**

**Agenda Items:**

1. Call the Meeting to Order
2. Roll Call
3. Student and Teacher Recognitions
  - a. Students of the Month/Other Recognitions (Elementary, Middle School, High School)
4. Principal's Reports
5. Superintendent's Report
6. Board to consider and take action on any updates, revision and/or any necessary action for the Thackerville Early Childhood Center
7. Consent Agenda

Discussion and possible action on the following items. All of the items of 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 items.

- a. Action regarding the board minutes from the Regular Board Meeting on November 8, 2016
- b. Action regarding District Fundraisers
- c. Action regarding additions to the Substitute List for 2016-17

8. Board to consider and take action on Encumbrances and Warrants:

a. General Fund Encumbrances (Fund 11)	171-184
b. General Fund Warrants (Fund 11)	619-641
c. General Fund Payroll Warrants (Fund 11)	642-722
d. Building Fund Encumbrances (Fund 21)	92-98
e. Building Fund Warrants (Fund 21)	165-169
f. Building Fund Payroll Warrants (Fund 21)	170-180

9. Treasurer's Report

10. Activity Fund Report

11. Board to consider and take action to approve the following updates, revisions, and additions to the Board Policy Book: FD Student Residency

12. Board to consider and take action to adopt, amend, or clarify current year 2016-17 school calendar.

13. Board to discuss the District's Building/Bonding Program

14. Board to consider and take action to approve use of the district's sick leave sharing plan for Tina Broughton

15. Board to consider and take action to enter into executive session pursuant to 25 O.S. Section 307(B)(1) for discussion of employment/reassignment/discipline or receiving resignation of personnel for the 2016-17 school year

a. Discussion to approve or not approve the employment of a custodian/bus driver

16. Board President acknowledge return to open session

17. Executive session minutes compliance statement

- a. State the names of those present and absent in Executive Session
- b. State all matters which were discussed
- c. State the fact that No Board Action was taken in Executive Session

18. Board to consider and take action on personnel matters discussed in executive session

19. New Business

20. Motion to Adjourn

This Agenda was posted at or before 4:00 pm on December 9, 2016 at Thackerville Public Schools Superintendent's Office and Technology Building at 18943 US Hwy, 77 Thackerville, Oklahoma 73459.

\_\_\_\_\_, Russell Noland, Superintendent  
Thackerville Public Schools