

AGENDA
THACKERVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
DECEMBER 12, 2017 @ 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. Action may be taken in whole or in part.

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 hear report on ACT College Readiness
7. Board to hear report on Dropouts
8. 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 14, 2017
 - b. Action to contract with Take Two Alternative Education Services of Southern Oklahoma and Ardmore Schools (LEA) for FY 2017-18.
9. Board to consider and take action on Encumbrances and Warrants:
 - a. General Fund Encumbrances (Fund 11) 142-154
 - b. Payroll Warrants (Fund 11) 611-632
 - c. Building Fund Encumbrances (Fund 21) 77-81
 - d. Building Bond Fund Encumbrances (Fund 34) 1
 - e. Building Bond Fund Encumbrances (Fund 35) 2-3

- f. Transportation Bond Fund Encumbrances (Fund 36) 1
- g. Building Bond Fund Encumbrances (Fund 37) 2-3
- 10. Treasurer's Report
- 11. Activity Fund Report
- 12. Board to discuss the District's Building Program
- 13. 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/personnel matters:
 - a. Discuss the use of the district's sick leave sharing plan for Tina Morgan
 - b. Discuss the employment of an Agriculture Teacher
 - c. Discuss the evaluation of the Superintendent of Schools
 - d. Discuss the future contract of the Superintendent of Schools
- 14. Board President acknowledge return to open session
- 15. 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
- 16. Board to consider and take action on personnel matters discussed in executive session
- 17. New Business
- 18. Motion to Adjourn

This Agenda was posted at or before 6:00 pm on December 11, 2017 at Thackerville Public Schools Superintendent's Office Door Display Case and Thackerville Public Schools Technology Building East Door Side Window at 18943 US Hwy 77, Thackerville, Oklahoma 73459

_____, Russell Noland, Superintendent
Thackerville Public Schools