

AGENDA
THACKERVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
DECEMBER 14, 2021 @ 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/Teacher/Other Recognitions
 - a. Students of the Month
 - b. Other Recognitions
4. Principal Reports
5. Superintendent Report
6. 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 to approve the board minutes from the Regular School Board Meeting on November 9, 2021
 - b. Action to approve district fundraisers for FY22
 - c. Action to approve additions to the substitute list for FY22
 - d. Action to sanction the Ag Booster Club for FY22
 - e. Action to approve the Activity Fund Report
 - f. Action to approve the Treasurer's Report
7. Board to consider and take action on Encumbrances/Warrants/Gym Revenue Bond Expenditures:
 - a. General Fund Encumbrances (Fund 11) 164-170
 - b. GF Change Orders (Fund 11) 1, 3, 12, 16, 21, 35-37, 47, 48, 54, 55, 57, 62, 64, 107
 - c. Building Fund Encumbrances (Fund 21) 5-6
8. Board to consider and take action to approve the following updates, revisions, and additions to the Board Policy Book: FE - Student Transfers, **FEF - Student Tansfers for Children of Teachers**, **FEH - Transfers for Special Education Students**

9. 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 ongoing evaluation of the Superintendent of Schools
 - b. Discuss the future contract of the Superintendent of Schools
10. Board President acknowledge return to open session
11. 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
12. Board to consider and take action on personnel matters discussed in executive session
13. Board to discuss the District's Building Program
14. Board to consider and take action regarding potential construction/remodel projects
15. New Business
16. Motion to Adjourn

This Agenda was posted at or before 6:00 pm on December 13, 2021 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