

AGENDA
THACKERVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
FEBRUARY 14, 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.

Agenda Items:

1. Call the Meeting to Order
2. Roll Call
3. Recognition of Board Members for School Board Recognition Month
4. Student and Teacher Recognitions
 - a. Students of the Month/Other Recognitions (Elementary, Middle School, High School)
5. Stephen H. McDonald & Associates to addresss the board in regards to potential future bonding project financing
6. Principal's Reports
7. Superintendent's Report
8. Board to consider and take action on any updates, revision and/or any necessary action for the Thackerville Early Childhood Center
9. 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 January 10, 2017 and Special Board Meetings on January 5, 2017 and January 24, 2017

- b. Action to contract for membership to Tri-County Interlocal Cooperative for the 2017-18 school year
 - c. Action to appoint Russell Noland, Thackerville Superintendent to serve on the Tri-County Interlocal Cooperative Board of Directors to represent the Thackerville School District for the 2017-18 School Year
 - d. Action to contract with David Mason Services LLC to provide weed control on all ball fields and around all school buildings at the cost of \$700 per spraying
 - e. Action to contract with ADPC for services and costs of basic accounting software for the school year 2017-18 at the cost of \$3,780
 - f. Action to contract with OKTLE for use with the teacher evaluation framework for the 2017-18 school year at a cost of \$18/teacher
 - g. Action to contract with Municipal Accounting Systems, Inc. for Student Software Services for the 2017-18 school year at the cost of \$4,260
 - h. Action to approve contract and engagement letter with Sanders, Bledsoe & Hewett, CPA's for Auditing Services for the 2016-17 school year not to exceed the cost of \$6,050
10. Board to consider and take action on Encumbrances and Warrants:
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| a. General Fund Encumbrances (Fund 11) | 202-232 |
| b. General Fund Warrants (Fund 11) | 974-991 |
| c. General Fund Payroll Warrants (Fund 11) | 866-973 |
| d. Building Fund Encumbrances (Fund 21) | 105-121 |
| e. Building Fund Warrants (Fund 21) | 234-243 |
| f. Building Fund Payroll Warrants (Fund 21) | 213-233 |
| g. Building Bond Fund Encumbrances (Fund 32) | 24-30 |
11. Treasurer's Report
12. Activity Fund Report
13. Board to consider and take action to transfer Activity Funds of \$173.00 from Community Service (0842) to National Honor Society (0818)
14. Board to consider and take action to approve an out-of-state/overnight girls basketball team camp to Branson, Missouri in June, 2017

15. Board to discuss the District's Building/Bonding Program/Architectural Services
16. Board to consider and take action to approve the District Calendar for 2018-19
17. 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 Teacher's Aide
18. Board President acknowledge return to open session
19. 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
20. Board to consider and take action on personnel matters discussed in executive session
21. New Business
22. Motion to Adjourn

This Agenda was posted at or before 4:00 pm on February 10, 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