

AGENDA
THACKERVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
FEBRUARY 11, 2020 @ 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's Reports
5. Superintendent's 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 January 14, 2020 and a Special Board Meeting on January 20, 2020
- b. Action to approve additions to the Substitute List for FY 2019-20
- c. Action to approve district fundraisers for FY 2019-20
- d. Action to contract with a Weed Control Provider for all ball fields and around all school buildings
- e. Action to contract for membership with Tri-County Interlocal Cooperative for FY 2020-21
- f. 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 FY 2020-21
- g. Action to contract with ADPC for services and costs of basic accounting software for FY 2020-21
- h. Activity Fund Report
- i. Treasurer's Report

7. Board to consider and take action on Encumbrances and Warrants:
 - a. General Fund Encumbrances (Fund 11) 74, 76, 80, 118, 163, 203-208
 - b. General Fund Payroll 2 Encumbrances (Fund 11) 70095
 - c. General Fund Warrants (Fund 11) 998
8. 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. Discussion to approve the employment of an Elementary Aide for FY 2020-21
 - b. Discussion to approve the employment of an Elementary Instructional Coach for FY 2020-21
9. Board President acknowledge return to open session
10. 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
11. Board to consider and take action on personnel matters discussed in executive session
12. Board to discuss the District's Building Program
13. Board to take action on any change orders relevant to the gym building project
14. New Business
15. Motion to Adjourn

This Agenda was posted at or before 6:00 pm on February 10, 2020 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