

AGENDA
THACKERVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
JANUARY 10, 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. 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 and December 13, 2016 and Special Board Meeting on December 22, 2016
8. Board to consider and take action on Encumbrances and Warrants:
 - a. General Fund Encumbrances (Fund 11) 185-201

b. General Fund Warrants (Fund 11)	742-759
c. General Fund Payroll Warrants (Fund 11)	760-855
d. Building Fund Encumbrances (Fund 21)	99-104
e. Building Fund Warrants (Fund 21)	190-200
f. Building Fund Payroll Warrants (Fund 21)	201-212

9. Treasurer's Report

10. Activity Fund Report

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

12. Board to discuss the District's Building/Bonding 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 or receiving resignation of personnel for the 2016-17 school year

a. Discuss Evaluation and Contract of 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 4:00 pm on January 6, 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