

**AGENDA**  
**THACKERVILLE PUBLIC SCHOOLS**  
**BOARD OF EDUCATION**  
**REGULAR BOARD MEETING**  
**JANUARY 19, 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 December 8, 2020
  - b. Action to approve district fundraisers for FY 2020-21
  - c. Action to approve additions to the substitute list for FY 2020-21
  - d. Action to approve the Activity Fund Report
  - e. Action to approve the Treasurer's Report
7. Board to take action on Lease/Purchase Agreement for Ag Truck /Ag Trailer
8. Board to consider and take action on Encumbrances/Warrants/Gym Revenue Bond Expenditures:
  - a. General Fund Encumbrances (Fund 11) 3, 32, 134-138
  - b. General Fund Payroll Encumbrances (Fund 11) 70093-70094
  - c. Building Fund Encumbrances (Fund 21) 20, 43-45
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 future contract of the Superintendent of Schools
  - b. Discussion to approve the employment of a Softball Coach for FY 2021-22
  - c. Discussion about the elementary academic intervention/coaching position for FY 2021-22
  - d. Discussion about teaching & coaching positions for FY 2021-22
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 hear superintendent presentation and board discussion on COVID-19  
Updates/Protocols/Guidelines
14. Board to discuss employee leave policies as related to COVID-19
15. New Business
16. Motion to Adjourn

This Agenda was posted at or before 6:00 pm on January 15, 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