

AGENDA
THACKERVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
JULY 11, 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. Action may be taken in whole or in part.

Agenda Items:

1. Call the Meeting to Order
2. Roll Call
3. Student and Teacher Recognitions
 - a. New Employee Introductions
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 regarding the board minutes from the Regular Board Meeting on June 13, 2017
- b. Action regarding the board minutes from the Special Board Meetings on June 15, 2017, June 20, 2017, and June 29, 2017
- c. Action regarding the renewal of membership with OROS (Organization of Rural Oklahoma Schools) for FY 2017-18
- d. Action to renew contract with Edmentum for FY 2017-18 to provide licensing for Study Island
- e. Action to contract with AllState Pest Control for FY 2017-18 to provide pest control services on all campuses
- f. Action to renew contract with Renaissance for FY 2017-18 to provide licensing for Accelerated Reader, STAR Math/Reading, and STAR Early Literacy Programs
- g. Action to renew licensing contract with Employee Evaluation Systems, Inc to provide OKTLE (Oklahoma Teacher & Leader Effectiveness) web application for FY 2017-18
- h. Action to renew membership with OPSRC (Oklahoma Public School Resource Center) for FY 2017-18

- i. Action to renew membership with OASIS (Oklahoma Association Serving Impacted Schools) for the FY 2017-18
 - j. Action to renew licensing with Mastery Connect for formative assessments, resource plans, and online content for FY 2017-18
 - k. Action to renew the Sublease Agreement for the fiscal year ending June 30, 2018 as required under the provisions of the Sublease Agreement dated September 1, 2013 between Thackerville Public Schools and the Love County Educational Facilities Authority
 - l. Action to approve the continued Lease Purchase Agreement with Bancfirst, Marietta on the 2016 Chevrolet Suburban for FY 2017-18
 - m. Action to approve the continued Business Loan Agreement for FY 2017-18 with First National Bank & Trust, Ardmore
 - n. Action to renew contract with the Oklahoma Department of Career and Technology Education for Agriculture Education Programs for FY 2017-18
 - o. Action regarding the acceptance of SOTC Math and Science Course Credit for Thackerville High School Students when taken at the CareerTech for FY 2017-18
 - p. Action regarding the renewal of lease agreement with Ross Transportation for the lease of 4 school buses for FY 2017-18
 - q. Action to appoint Russell Noland as the District's Purchasing Agent for FY 2017-18
7. Board to consider and take action on Encumbrances and Warrants:

a. General Fund Encumbrances (Fund 11)	31, 34, 58 - 62
b. General Fund Payroll Warrants (Fund 11)	1 - 46
c. Building Fund Encumbrances (Fund 21)	17 - 18
d. Building Fund Payroll Warrants (Fund 21)	1 - 14
8. Treasurer's Report
9. Activity Fund Report
10. Board to consider and take action to approve General Fund and Building Fund Budgets for FY 2017-18
11. Board to consider and take action to approve district fundraisers
12. Board to consider and take action to approve food bids for the Child Nutrition Program for FY 2017-18
13. Board to consider and take action to approve milk bids for the Child Nutrition Program for FY 2017-18
14. Board to consider and take action to approve the following updates, revisions and additions to the Board Policy Book: Staff Members and Social Networking Sites DHAC
15. Board to discuss the District's Building/Bonding Program

16. 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
 - a. Discussion to approve the employment of a Special Education Teacher for FY 2017-18
 - b. Discussion to approve the employment of a part-time football coach for FY 2017-18
17. Board President acknowledge return to open session
18. 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
19. Board to consider and take action on personnel matters discussed in executive session
20. New Business
21. Motion to Adjourn

This Agenda was posted at or before 4:00 pm on July 7, 2017 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