

AGENDA
THACKERVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
JULY 12, 2022 @ 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. Board to consider and take action to employ Karissa Erwin as Encumbrance Clerk, Payroll Clerk, Minutes Clerk, Lunch and Activity Funds Custodian for the 2022-2023 school year
4. Board to consider and take action to employ Wendy Barlow as Deputy Encumbrance Clerk, Deputy Payroll Clerk, Deputy Minutes Clerk, Deputy Activity Funds Custodian and Lunch Fund Custodian for the 2022-2023 school year.
5. Board to consider and take action to approve the Treasurer's Report as presented by Angie French, School Treasurer.
6. Superintendent Report
7. Consent Agenda

Discussion and possible action on the following items. All of the items of routine nature normally 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 June 14, 2022
- b. Action to approve lease agreement contract with Truckland, U.S. LLC FY23
- c. Action to renew contract with the Oklahoma Department of Career and Technology Education for Agriculture Education Programs for FY23.
- d. Action regarding the acceptance of SOTC Math and Science Course Credit for Thackerville High School Students when taken at the CareerTech for FY23
- e. Action to approve Federal Assurances for all Federal Grants for FY23
- f. Action to approve the Federal Special Education LEA Agreement for Grants for FY23.

- g. Action to renew membership with OASIS (Oklahoma Association Serving Impacted Schools) for the FY23.
 - h. Action on a resolution authorizing the Board of County Commissioners of Love County to perform maintenance and repair on Thackerville School Property and the Maintenance or improvements for school bus travel for FY23.
 - i. Action to approve the MS/HS activity fund fundraiser request.
- 8. Discussion and possible motion regarding organization of Board of Education for 2022-2023, election of president, vice-president, and board clerk.
- 9. Discussion by board on procedures/actions to appoint board member to open board seat #3.
- 10. Board to consider and take action on Encumbrances/Warrants/Gym Revenue Bond Expenditures:
 - a. General Fund Encumbrances FY'22 (Fund 11) 232-233
- 11. New Business
- 12. Motion to Adjourn

This Agenda was posted at or before 6:00 pm on July 11, 2022 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

_____, Chad Broughton, Superintendent
Thackerville Public Schools