

AGENDA
THACKERVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
JULY 13, 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. Board to consider and take action to approve the Treasurer's Report as presented by Angie French, School Treasurer
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 Meetings on June 8, 2021 and June 24, 2021
- b. Action to approve district fundraisers for FY22
- c. Action to approve substitute additions for FY22
- d. Action to approve Amber Trammell as Encumbrance Clerk, Payroll Clerk, Minutes Clerk, Lunch and Activity Funds Custodian for FY22
- e. Action to approve Tina Pope as Deputy Encumbrance Clerk, Deputy Payroll Clerk, Deputy Minutes Clerk, Deputy Activity Funds Custodian and Lunch Fund Custodian for FY22
- f. Action to contract with AKF Financial Services for Treasury Services for FY22
- g. Action to renew contract with the Oklahoma Department of Career and Technology Education for Agriculture Education Programs for FY22
- h. Action regarding the acceptance of SOTC Math and Science Course Credit for Thackerville High School Students when taken at the CareerTech for FY22
- i. Action to approve Federal Assurances for all Federal Grants for FY22
- j. Action to approve the Federal Special Education LEA Agreement for Grants for FY22
- k. Action to renew contract with Renaissance for FY22 to provide licensing for Accelerated Reader, STAR Math/Reading, and STAR Early Literacy Programs

- l. Action to renew MAP licensing with NWEA for student benchmark testing for FY22
 - m. Action to renew contract with Edmentum/Plato to provide licensing for Study Island and Concurrent/Alt. Ed Courseware for FY22
 - n. Action to renew membership with OASIS (Oklahoma Association Serving Impacted Schools) for the FY22
 - o. 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 FY22
 - p. Action to approve student/parent handbooks for FY22
 - q. Action to contract with REMIND for parent communication services for FY22
 - r. Action to approve an FFA Out-of-State Field Trip to Indianapolis, Indiana to attend the National FFA Convention
 - s. Action to approve the Activity Fund Report
7. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated September 1, 2013 between the District and Love County Educational Facilities Authority for the fiscal year ending June 30, 2022 as required under the provisions of the agreement.
 8. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated April 1, 2018 between the District and Love County Educational Facilities Authority for the fiscal year ending June 30, 2022 as required under the provisions of the agreement.
 9. Board to consider and take action on Encumbrances/Warrants/Gym Revenue Bond Expenditures:
 - a. General Fund Encumbrances (Fund 11) 78-107
 - b. General Fund Payroll Encumbrances (Fund 11) 70010-70016
 - c. Gym Revenue Bond Expenditures 134-136
 10. 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 Thackerville Extra Duty Non-Athletic Positions for FY22 (Schedule NA-P)
 - b. Discussion to approve the employment of an alternative education coordinator for FY22
 - c. Discussion to approve the employment of a secondary math teacher for FY22
 11. Board President acknowledge return to open session
 12. 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
 13. Board to consider and take action on personnel matters discussed in executive session
 14. Board to discuss the District's Building Program
 15. Board to consider and take action regarding potential construction/remodel projects

16. New Business

17. Motion to Adjourn

This Agenda was posted at or before 6:00 pm on July 12, 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