

AGENDA
THACKERVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
JULY 14, 2020 @ 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. New Employee Introductions
4. Board to consider and take action to approve the Treasurer's Report as presented by Angie French, School Treasurer
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 9, 2020 and June 25, 2020
- b. Action to approve district fundraisers for FY 2020-21
- c. Action to approve the substitute list for FY 2020-21
- d. Action to approve the Activity Fund Report
- e. Action regarding contract renewal with OSSBA for Board Policy Maintenance Service Subscription for FY 2020-21
- f. Action to renew contract with the Oklahoma Department of Career and Technology Education for Agriculture Education Programs for FY 2020-21
- g. Action regarding the acceptance of SOTC Math and Science Course Credit for Thackerville High School Students when taken at the CareerTech for FY 2020-21
- h. Action to approve Federal Assurances for all Federal Grants for FY 2020-21
- i. Action to approve the Federal Special Education LEA Agreement for Grants for FY 2020-21

- j. Action to contract with The Beckman Company for Surety Bonds for the following positions: Superintendent, Treasurer, Activity Clerk, Encumbrance Clerk, Minutes Clerk, and Lunch Fund Custodian Clerk for FY 2020-21
 - k. Action to renew contract with Renaissance for FY 2020-21 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 FY 2020-21
 - m. Action to renew contract with Edmentum/Plato to provide licensing for Study Island and Concurrent/Alt. Ed Courseware for FY 2020-21
 - n. Action regarding renewal of Maintenance Agreement with Miller Office for the district's copiers for FY 2020-21
 - 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 FY 2020-21
 - p. Action to approve student/parent handbooks for FY 2020-21
 - q. Action to contract with REMIND for parent communication services for FY 2020-21
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, 2021 as required under the provisions of the agreement.
8. Board to consider and take action on Encumbrances/Warrants/Gym Revenue Bond Expenditures:

a. General Fund Encumbrances (Fund 11) - FY20	233
b. General Fund Encumbrances (Fund 11) - FY21	63-69
c. General Fund Payroll Encumbrances (Fund 11) - FY21	70001-70016
d. Building Fund Encumbrances (Fund 21) - FY21	27-28
e. Gym Revenue Bond Expenditures	114-118
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. Discussion to approve the employment of a Part-Time Elementary Library Manager for FY 2020-21
 - b. Discussion to approve the employment of the Thackerville Extra Duty Athletic Positions for FY 2020-21 (Schedule A-P)
 - c. Discussion to approve the employment of the Thackerville Extra Duty Non-Athletic Positions for FY 2020-21 (Schedule NA-P)
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 discuss the District's Building Program
14. Board to consider and take action regarding construction change orders on the gymnasium
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 13, 2020 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