

AGENDA
THACKERVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
JUNE 9, 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. Superintendent Report
4. 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 May 12, 2020 and Special Board Meeting on May 14, 2020.
- b. Action to approve district fundraisers for FY 2019-20
- c. Action to approve district fundraisers for FY 2020-21
- d. Action to approve the Activity Fund Report
- e. Action to approve the Treasurer's Report
- f. Action regarding the approval of the district calendar to be calculated by the Days to Hours Formula for FY 2020-21
- g. Action regarding the renewal of E-Rate Contract with CRW Consulting Services for the Program Year 2021
- h. Action to renew membership with OASIS (Oklahoma Association Serving Impacted Schools) for the FY 2020-21
- i. Action to approve Securely, Inc. as the District's Internet Content Filter in compliance with CIPA Requirements for FY 2020-21
- j. Action regarding renewal of the Basic Legal Services Program with the Center for Education Law for FY 2020-21
- k. Action regarding renewal of contract with Precision Testing Laboratories, Inc for Asbestos Operations and Maintenance for FY 2020-21
- l. Action regarding district authorization to pay funds for designated programs provided Tri-County Interlocal Cooperative for FY 2020-21
- m. Action regarding the approval of the Thackerville Public Schools Indian Policies and Procedures in compliance with Federal Programs for FY 2020-21

- n. Action regarding the renewal of membership with OSAG (Oklahoma School Assurance Group) through The Beckman Company for Worker's Compensation Insurance for FY 2020-21
 - o. Action regarding the renewal of membership with OROS (Organization of Rural Oklahoma Schools) for FY 2020-21
 - p. Action regarding the renewal of contract with Keystone Food Service for FY 2020-21
 - q. Action to approve Amber Trammell as Encumbrance Clerk, Payroll Clerk, and Activity Funds Clerk for FY 2020-21
 - r. Action to approve Tina Pope as Deputy Encumbrance Clerk, Deputy Payroll Clerk, and Deputy Activity Funds Clerk for FY 2020-21
 - s. Action to authorize Russell Noland, Superintendent for the following duties and roles: District's Purchasing Agent, Authorized Representative for all Federal Programs including ERATE, Child Nutrition, Designated Custodian for the General Fund, Cooperative Fund, Building Fund, Building Bond Fund, and all Federal Programs including Child Nutrition and ERATE, all State Programs, Personnel Decisions, and all other School Reports, Programs and Activities not listed for the FY 2020-21
 - t. Action to give Russell Noland the authority to make all decisions of approval/denial regarding all out-of-state student field trips in the North Texas Area for FY 2020-21
5. Board to consider and take action on Encumbrances/Warrants/Gym Revenue Bond Expenditures:

a. General Fund Encumbrances (Fund 11)	222, 226-230
b. General Fund Payroll Encumbrance (Fund 11)	70141-70143
c. Building Fund Encumbrances (Fund 21)	22
d. Gym Revenue Bond Expenditures	112-113
 6. Board to consider and take action to approve Extra Duty Stipends/Pay Rates for FY 2020-21
 7. Board to consider and take action to approve a vendor for Property/Casualty Insurance for FY 2020-21
 8. Board to consider and take action regarding the contract of the Elementary Principal for FY 2020-21
 9. Board to consider and take action regarding the contract of the Superintendent for FY 2020-21
 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 employment of an Elementary Teacher for FY 2020-21
 - b. Discussion to approve the employment of a Science Teacher for FY 2020-21
 - c. Discussion to approve the employment of the Thackerville Extra Duty Athletic Positions for FY 2020-21 (Schedule A-P)
 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 June 8, 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