

AGENDA
THACKERVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
SEPTEMBER 12, 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. Students of the Month/Other Recognitions (Elementary, Middle School, High School)
 - b. 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 August 8, 2017
 - b. Action to approve additions to the substitute list for FY 2017-18
 - c. Action to approve Open DNS as the District's Internet Content Filter in compliance with CIPA Requirements
 - d. Action to approve district fundraisers for FY 2017-18
 - e. Action to sanction the district's booster clubs for FY 2017-18
7. Board to consider and take action on Encumbrances and Warrants:
 - a. General Fund Encumbrances (Fund 11) 90 - 108
 - b. Payroll Encumbrances (Fund 11) 70013, 70052, 70017, 70022,
70038, 70026, 70051, 70027,
70045

8. Treasurer's Report
9. Activity Fund Report
10. Board to consider and take action to approve the addition of an Activity Sub Account for MS/HS Academic Team
11. Board to consider and take action to approve the following updates, revisions, and additions to the Board Policy Book: **DAAC** - Title I- ESEA Complaint Resolution , **DAAC-E** - Investigation Report on the Administration of ESEA Title I Program Activities, **DBD** - Conflicts of Interest, **DE** - Salaries and Expenses , **DE-R1** - Salary Schedules , and **CI** - Disposal of Surplus School Property
12. Board to consider and take 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 Fiscal Year 2017-18
13. Board to consider and take action to approve the Thackerville Public Schools' Estimate of Needs and Budget Summary for Fiscal Year 2017-18 as prepared by Sanders, Bledsoe & Hewett, CPA's
14. Board to consider and take action to approve David Garza to teach 7th Grade Science adjunctly
15. Board to consider and take action to approve Scott Sasser to teach 6th Grade Science adjunctly
16. Board to consider and take action to approve the employment of a Teacher's Aide for FY 2017-18
17. Board to discuss and take possible action to contract with flooring vendor to install flooring in the Elementary Multipurpose Room
18. Board to discuss and take possible action to contract with playground equipment vendor to install/move playground equipment on the elementary campus
19. Board to consider and take action to increase adult lunch and adult breakfast prices based on OSDE minimum cost requirements from expenditure calculation formula. Prices for FY 2017-18 would increase from \$3.45 to \$3.65 for lunches and from \$1.70 to \$1.75 for breakfast.
20. Board to discuss the District's Building/Bonding Program
21. New Business

22. Motion to Adjourn

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