

AGENDA
THACKERVILLE PUBLIC SCHOOLS
BOARD OF EDUCATION
REGULAR BOARD MEETING
September 13, 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. Student/Teacher/Other Recognitions
 - a. Students of the Month
4. Principals' Reports
5. Superintendent Reports
6. 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 August 9, 2022
 - b. Action to approve district fundraisers for FY23
 - c. Action to approve substitute list for FY23
 - d. Action to designate ACT as the Thackerville High School State Academic Assessment for FY23
 - e. Action to approve the Treasurer's Report.
 - f. Action to approve the activity fund report.
7. Board to consider and take action on Encumbrances and Warrants
 - a. General Fund Encumbrances PO's # 98-131
 - b. Building Fund Encumbrances PO #2
 - c. General Fund Change Orders PO # 13, 74, 86, 101 and 102
8. Board to consider and take action to approve the out of state field trip requested by Thackerville FFA to attend the National Convention Oct. 23-29 in Indianapolis, IN.

9. Board to consider and take action on proposed support pay scale and contract days for site secretaries.
10. Board to consider and take action on the following employees serving as adjunct teachers for the 2022-2023 school year:
 - a. Laurie Causey (certified) - Area 6003 Biology
 - b. Mark Barrett (certified) - Area 6552 World History
 - c. Nikki Hamilton (certified) - Area 1600 Elementary Education
 - d. Mallori Fox (non-certified) - Area 1003 Early Childhood Education
11. Board to consider and take action to approve the revision of the following board policies:
FE - Student Transfers
GKF - Disciplinary Action for Misuse of School Bathrooms
EMG - Animals in Schools
12. Board to consider and take action to approve the Estimate of Needs and Budget Summary for FY23 as prepared by Sanders, Bledsoe & Gullekson CPA's.
13. Board to consider and take action to approve the personnel listed below as business officers for the TCM/First United/VISA Credit Card Accounts
 - a. Chad Broughton
 - b. Karissa Erwin
 - c. Wendy Barlow
14. Board to consider and take action to approve adult lunch prices for FY23
15. Board to consider and take action to employ Maribel Orduna as Special Education paraprofessional at the Elementary school for the FY23 school year.
16. Consider and take action authorizing to pay the FY23 allocation of statewide alternative education academy program funds to Ardmore City Schools for the education services of Take Two Alternative Academy.
17. Board to discuss the District's Building Program/construction/remodel projects
18. New Business
19. Motion to Adjourn

This Agenda was posted at or before 6:00 pm on September 9, 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