

**AGENDA**  
**THACKERVILLE PUBLIC SCHOOLS**  
**BOARD OF EDUCATION**  
**REGULAR BOARD MEETING**  
**SEPTEMBER 14, 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. Student/Teacher/Other Recognitions
  - a. Students of the Month
  - b. Other Recognitions
4. Board to hear presentation from Jay Earp (ODOT) & Mike Martin (Pinnacle Consulting Management Group)
5. Principal Reports
6. Superintendent Report
7. 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 August 10, 2021 & Special Board Meeting on August 30, 2021
  - b. Action to approve district fundraisers for FY22
  - c. Action to approve substitute additions for FY22
  - d. Action to sanction the Ag Booster Club for FY22
  - e. Action to approve the Treasurer's Report
  - f. Action to approve the Activity Fund Report
8. Board to consider and take action on Encumbrances/Warrants/Gym Revenue Bond Expenditures:
  - a. General Fund Encumbrances (Fund 11) 121-144
  - b. General Fund Change Order (Fund 11) 81
  - c. General Fund Payroll Encumbrances (Fund 11) 70008-70009, 70073, 70100
  - d. Gym Revenue Bond Expenditures 139

- e. Bond Fund Warrant (Fund 37) 1
- f. Bond Fund Warrant (Fund 38) 1
- 9. Board to consider and take action to approve the Estimate of Needs and Budget Summary for FY22 as prepared by Sanders, Bledsoe & Gullekson CPA's
- 10. Board to consider and take action to approve adult lunch prices for FY22
- 11. Discussion and possible board action to adopt the OSSBA Superintendent Evaluation Instrument
- 12. 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 appointment of an individual and/or interview candidates for vacant school board seat #5
- 13. Board President acknowledge return to open session
- 14. 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
- 15. Board to consider and take action on personnel matters discussed in executive session
- 16. Board to discuss the District's Building Program
- 17. Board to consider and take action regarding potential construction/remodel projects
- 18. Board to consider and take action to hire an architect
- 19. Board to consider and take action to hire a construction manager
- 20. New Business
- 21. Motion to Adjourn

This Agenda was posted at or before 6:00 pm on September 13, 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