

AGENDA
REGULAR BOARD OF EDUCATION MEETING
TALIHINA INDEPENDENT SCHOOL DISTRICT I052
BOARD OF EDUCATION BUILDING
301 ISHERWOOD STREET
TALIHINA, OKLAHOMA 74571
MONDAY, APRIL 4, 2016, 6:30 P.M.

1. Meeting Called to Order and Roll Call.
2. Vote on approval of the minutes of the March 7, 2016 Regular Board Meeting and the March 29, 2016 Special Board Meeting.
3. Vote on Approval of Payroll Claims and Purchase Orders and the approval of the financial transactions of the Activity Fund Sub-Accounts and Expenditures.
4. Administer Oath to Mr. Steve Woods, Board Member Office #2.
5. **BUSINESS FROM THE FLOOR:**
6. **SUPERINTENDENT'S REPORT:**
 - a. Upcoming Events
 - b. Parent-Teacher Conference, April 21, 3:30 PM - 6:30 PM
 - c. Summer Facility Plans
7. Consideration of and Vote to Approve or Not Approve Junior class rules for the 2017 Senior trip.
8. Consideration of and Vote to Approve or Not Approve to surplus four (4) old tires in order to sell.
9. Consideration of and Vote to Approve or Not Approve to participate in the Donated Foods Program for the 2016-17 school year.
10. Discuss possible dates for school board review on school policy and student handbook.
11. Discussion of various Drug Testing Policies and possible dates for board review.
12. Consideration of and Vote to Approve or Not Approve the participation in the 2016 Seamless Summer Food Program.
13. Consideration of and Vote to Approve or Not Approve the Probationary Teacher Committee for the 2015-2016 school year.
14. Discussion regarding High School cheerleading coach.
15. Consideration of and Vote to Approve the Building Fund Supplemental #1 and the General Fund Supplemental #5 for the 2015-2016 school year.
16. **NEW BUSINESS:**
17. **SCHOOL BOARD QUESTIONS (Input):**
18. **PERSONNEL:**
 1. Vote to approve the resignation of Ambre Curran as H.S. cheerleading coach.
 2. Consideration of and Vote to Approve or Not Approve to go into Executive Session under 25 O.S. 307 (B)(1) to discuss the employment of the Federal Programs Director and HS Science Teacher for the 2016-17 school year.
 3. Executive Session Compliance Announcement.
 4. Consideration of and Vote regarding the employment of Federal Programs Director for the 2016-17 school year.
 5. Consideration of and Vote regarding the employment of the High School Science Teacher for the 2016-17 school year.
19. **ADJOURNMENT:**

Agenda Posted April 1, 2016 at 11:15 A.M.

By: _____
Jason Lockhart, Superintendent