

AGENDA
TISHOMINGO BOARD OF EDUCATION
ADMINISTRATION BUILDING 1300 EAST MAIN STREET
REGULAR MEETING THURSDAY, AUGUST 9, 2018
7:30 p.m.

NOTE: The Tishomingo Board of Education may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda.

1. Call to order
2. Consent Agenda:
All the following items of a routine nature normally approved at board meetings will be approved by one vote, unless a board member desires to have a separate vote on any of these items.
 1. Approve minutes of regular board meeting held on Thursday, July 12, 2018
 2. Approval of July Treasurer's Report
 3. Approve encumbrances Fund 11 – 1-100, Fund 31 – 1
3. Superintendent/Administrator reports
4. Approval of the memberships for 2018-2019
 1. OSSBA (Oklahoma State School Board Association)
 2. OROS (Organization of Rural Oklahoma Schools)
 3. OASIS (Oklahoma Association Serving Impacted Schools)
 4. NAFIS (National Association of Federally Impacted Schools)
 5. FLISA (Federal Lands Impacted Schools Association)
5. Approval of OSSBA Policy Service subscription
6. Approval of Oklahoma Department of Career and Technology Education Contract for Secondary Career and Technology Education Programs for School Year 2018-2019.
7. Approval of Statutory Wavier/Deregulation for Library Services for the Elementary, Middle School and High School.
8. Approval of board policies presented:
 1. BAAB
 2. BBB
 3. BBH
 4. DEBA
 5. DNA
 6. DNAA
 7. FDC
 8. FDC-R1
 9. FDC-R2
 10. FFA
 11. FFA-E1
 12. FFACA, FFACA-E-2, FFACA-R
 13. FFG
 14. FNCD
 15. FNG-1
9. Approval of MOU with:
 1. HealthCorps, Inc. Living Lab Program
 2. Chickasaw Nation Head Start for Special Education Services
 3. INCA Community Services

10. Approval of student meal prices of \$2.25 for lunch and \$1.25 for breakfast to meet PLE requirements.
11. Approval of staff meal prices of \$2.25 lunch and \$1.25 for breakfast
12. Approval of contracts:
 1. OKTLE
 2. Four Feathers Alarm, LLC
 3. Gabbart Communications
 4. Remind
 5. CRW Consulting for E-rate
 6. Visual Senses
 7. Prohab Therapy Specialist
13. Approval of Activity Fund sub-accounts for 2018-2019
14. Approval of fundraisers
15. Approval of OKSDE Child and Adult Care Food Program Certificate of Authority for Margaret Payne.
16. Approval of adjunct instructor(s)
17. Approval of student and staff handbooks
18. Approval of salary schedules for:
 1. Certified
 2. Support
 3. Extra Duty
19. Proposed executive session per 25 O.S. Section 307(B)(1)
 1. Employment of paraprofessional
 2. Extra Duty assignments
 3. Resignations of Mindy Northcutt and Destiny Allen
 4. Employee matters where disclosure of information would violate confidentiality requirements of state or federal law
20. Vote to convene from executive session
21. Vote to acknowledge the board's return to open session
22. Executive session compliance statement
23. Discussion and possible action with regard to:
 1. Employment of paraprofessional
 2. Extra Duty assignments
 3. Resignations of Mindy Northcutt and Destiny Allen
24. New Business
25. Adjourn

This agenda was amended and posted on August 8, 2018 at 6:30 p.m. on the door of the administration building.



Alicia O'Donnell, Superintendent