

AGENDA
TISHOMINGO BOARD OF EDUCATION
ADMINISTRATION BUILDING 1300 EAST MAIN STREET
REGULAR MEETING THURSDAY, FEBRUARY 14, 2019
7:00 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 and recording of members present and absent
2. Recognition of special guests – Students of the Month
3. Vote to accept the 2017-2018 Financial Audit Report prepared by Kerry Patten, C.P.A
4. 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 January 10, 2019 regular meeting
 2. Approval of November Treasurer's Report
 3. Approve encumbrances: Fund 11: 195-223 Fund 21: 9-10 Fund 22: 12-13
 4. Approve activity fund check numbers: 13237-13292
5. Superintendent/Administrator Reports and Board Comments
6. Vote to approve the Logo, Motto, Mission, Core Values and Goals from Leadership Committee
7. Vote to approve change in calendar for 2018-2019 based on hours, not days
8. Discussion and possible action on school calendar for 2019-2020 based on hours, not days
9. Discussion and possible action on construction projects: Cafeteria, Middle School Satellite Cafeteria, Middle School Entrance and Office, Alt Ed Building, Baseball and Softball Hitting Facility
10. Discussion and possible action on Board Policy: Sick Leave Sharing Policy DEFA, DEFA R-1, DEFA R-2
11. Discussion and vote to convene in executive session per 25 O.S. Section 307(B)(1) of Oklahoma Statutes to discuss:
 1. Contract renewal of Rob Frederick, High School Principal
 2. Contract renewal of Charles Hook, Middle School Principal
 3. Contract renewal of Melissa Ferguson, Elementary School Principal
 4. Contract renewal of Linda Holmes, Director of Special Services
 5. Resignation Agreement: Charles Houser
 6. Resignation(s) presented: Karen Inman
 7. Hiring of Financial/Administrative Secretary
12. Vote to acknowledge the board's return to open session
13. Executive session compliance statement
14. Vote to approve/not approve the following:
 1. Contract renewal of Rob Frederick, High School Principal
 2. Contract renewal of Charles Hook, Middle School Principal
 3. Contract renewal of Melissa Ferguson, Elementary School Principal
 4. Contract renewal of Linda Holmes, Director of Special Services
 5. Resignation Agreement: Charles Houser
 6. Resignation(s) presented: Karen Inman
 7. Hiring of Financial/Administrative Secretary
15. New Business
16. Adjournment

