

AGENDA
TISHOMINGO BOARD OF EDUCATION
ADMINISTRATION BUILDING 1300 EAST MAIN STREET
REGULAR MEETING MONDAY, SEPTEMBER 13, 2021
6:30 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 and recording of members present and absent
2. Superintendent/Administrator reports
3. 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 August 09, 2021 Board Meeting
 2. Approval of August Treasurer's Report
 3. Approve encumbrances: Fund 11: 148-197 Fund 21: 4-5 Fund 22: NA
 4. Approve activity fund check numbers: 114-155
 5. Discussion and vote on fundraisers presented
4. Discussion and vote on Estimate of Needs for 2021-2022
5. Discussion and vote to approve board policy regulation EHBC-R3
6. Board to consider and take action regarding the New Teacher Residency/Induction Program
7. Board to consider and take action regarding a participation agreement for Medicaid billing
8. Discussion and vote on the ACT as the high school assessment for the Oklahoma School Testing Program
9. Approve additions to substitute teacher list
10. Approve and sign contracts: All employee contracts
11. Discussion and vote to convene in executive session per 25 O.S. Section 307(B)(1) of Oklahoma Statutes to discuss:
 1. Hiring of part-time counselor
 2. Hiring of two special education paraprofessionals
 3. Hiring of Alternative Education Assistant
 4. Support Employee Salary Schedule
 5. Extra-duty Academic Team High School
 6. Resignation(s) presented if any
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. Hiring of part-time counselor
 2. Hiring of two special education paraprofessionals
 3. Hiring of Alternative Education Assistant
 4. Support Employee Salary Schedule
 5. Extra-duty Academic Team High School
 6. Resignation(s) presented if any
15. New Business
16. Adjourn

This agenda was posted on Friday, September 10, 2021 at 3:00 p.m. on the door of the administration building.