

AGENDA  
TISHOMINGO BOARD OF EDUCATION  
ADMINISTRATION BUILDING 1300 EAST MAIN STREET  
REGULAR MEETING THURSDAY, NOVEMBER 8, 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 and recording of members present and absent
2. Recognition of special guests – Students of the Month
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 October 11, 2018 regular meeting and October 16, 2018 special meeting
  2. Approval of October Treasurer's Report
  3. Approve encumbrances: Fund 11: 155-165 Fund 21: 6-7 Fund 22:
  4. Approve activity fund check numbers: 13020-13135
  5. Fundraisers presented
4. Superintendent/Administrator Reports and Board Comments
5. Discussion and vote on Regular Board Meeting dates and times for the 2019 calendar year
6. Discussion and vote on board policies presented: CAA, CCA, CDC, CE, CEA, CFA, CFB-R, CFC, CHA, CHA-P, CHA-R, CI, CKDA, CLB-R, DEC-R1, DEC-R2, DEC-R3, DEC-R4, DEC-R5, DEC-R7, DNAA  
  
Delete: CFB-E2, CFB-R1, CFB-R2, CFB-R3, DEBA
7. Discussion and possible action in response to special audit
8. Discussion and vote on purchasing inventory management system
9. Discussion and vote to approve usage of PayPal and Wengage to accept Child Nutrition credit card payments
10. Discussion and vote on obtaining school Visa credit card
11. Discussion and vote on contract with J&J School Services
12. Discussion and possible action on Memorandum of Understanding with Murray State College
13. Discussion and vote on declaring the 1996 Chevrolet Carpenter 32 passenger bus as surplus property and directing the superintendent to sell/dispose of surplus property per policy.
14. Discussion and vote to convene in executive session per 25 O.S. Section 307(B)(1) of Oklahoma Statutes to discuss:
  1. Additions to the list of substitutes for the 2018-2019 school year
  2. Extra Duty Salary Schedule – add Native American Sponsor extra duty amount
  3. Resignation(s) presented
15. Vote to acknowledge the board's return to open session
16. Executive session compliance statement
17. Discussion and possible action with regard to:
  1. Additions to the list of substitutes for the 2018-2019 school year
  2. Extra Duty Salary Schedule – add Native American Sponsor extra duty amount
  3. Resignation(s) presented
18. New Business
19. Adjournment



This agenda was posted on Wednesday, November 7, 2018 at 6:30 p.m. on the door of the administration building at 1300 E. Main Street, Tishomingo, OK 73460 by Alicia O'Donnell, Superintendent of Schools.