

AGENDA
TUTTLE PUBLIC SCHOOLS ISD #97,
BOARD OF EDUCATION
REGULAR MEETING FEBRUARY 12, 2018 - 7:00 P.M.
ADMINISTRATION BUILDING
BOARD ROOM
515 E. MAIN STREET, TUTTLE, OKLAHOMA

THE BOARD MAY DISCUSS, VOTE TO ADOPT, REJECT, TABLE, REAFFIRM, RESCIND, OR TAKE NO ACTION ON ANY MATTER APPEARING ON THIS AGENDA.

1. CALL MEETING TO ORDER AND RECORDING OF MEMBERS
2. HEARING OF PUBLIC
3. REPORT OF SUPERINTENDENT AND BOARD MEMBERS
4. CONSENT AGENDA: *ALL OF THE FOLLOWING ITEMS, WHICH CONCERN ITEMS OF A ROUTINE NATURE NORMALLY APPROVED AT BOARD MEETINGS, WILL BE APPROVED BY ONE VOTE UNLESS ANY BOARD MEMBER DESIRES TO HAVE A SEPARATE VOTE ON ANY OR ALL OF THESE ITEMS. THE CONSENT AGENDA CONSISTS OF THE DISCUSSION, CONSIDERATION AND APPROVAL OF THE FOLLOWING ITEMS:*
 - REGULAR MEETING MINUTES OF JANUARY 8, 2018
 - SPECIAL MEETING MINUTES OF JANUARY 22, 2018
 - FUNDRAISER REQUESTS AS PRESENTED
 - TRANSFERS OF FUNDS REQUESTS AS PRESENTED
 - REQUEST FOR SANCTIONING OF A SPECIAL OLYMPICS BOOSTER CLUB
 - REVISED MISCELLANEOUS ACTIVITY SUB ACCOUNT
 - FINANCE REPORT: GENERAL FUND #366, 382-718; BUILDING FUND #84, 85, 413; INCREASES AND DECREASES TO BLANKET AND REGULAR PO'S AS PRESENTED
5. BOARD TO DISCUSS ANNUAL REVIEW OF EXISTING OR CONSIDER AND TAKE ACTION ON THE ADOPTION OF WRITTEN POLICIES AND PROCEDURES FOR POST-ISSUANCE COMPLIANCE
6. BOARD TO DISCUSS CONTINUING DISCLOSURE OBLIGATIONS
7. BOARD TO RECEIVE BIDS FOR THE \$3,735,000 GENERAL OBLIGATION COMBINED PURPOSE BONDS OF THIS SCHOOL DISTRICT AND AWARD BONDS TO THE LOWEST BIDDER
8. BOARD TO CONSIDER AND TAKE ACTION ON A RESOLUTION PROVIDING FOR THE ISSUANCE OF GENERAL OBLIGATION COMBINED PURPOSE BONDS IN THE SUM OF \$3,735,000 BY THIS SCHOOL DISTRICT, AUTHORIZED AT ELECTIONS CALLED AND HELD FOR SUCH PURPOSE; PRESCRIBING FORM OF BONDS; PROVIDING FOR REGISTRATION THEREOF; PROVIDING FOR LEVY OF AN ANNUAL TAX FOR THE PAYMENT OF PRINCIPAL AND INTEREST ON THE SAME; AND FIXING OTHER DETAILS OF THE ISSUE
9. BOARD TO CONSIDER AND TAKE ACTION REGARDING THE PROPOSED 2018-2019 SCHOOL CALENDAR
10. BOARD TO CONSIDER AND TAKE ACTION REGARDING ERATE CATEGORY 1 BIDS
11. BOARD TO CONSIDER AND TAKE ACTION REGARDING ERATE CATEGORY 2 BIDS
12. BOARD TO CONSIDER AND TAKE ACTION REGARDING QUOTES FOR A SUBURBAN
13. BOARD TO CONSIDER AND TAKE ACTION REGARDING QUOTES FOR AN AG PICKUP
14. BOARD TO CONSIDER AND TAKE ACTION REGARDING BIDS FOR PUPIL TRANSPORTATION: BUS BIDS
15. BOARD TO CONSIDER AND TAKE ACTION REGARDING QUOTES FOR TWO 14-PASSENGER ACTIVITY BUSES
16. BOARD TO CONSIDER AND TAKE ACTION REGARDING QUOTES FOR CLASS C ACTIVITY BUS(es)

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17. BOARD TO CONSIDER AND TAKE ACTION REGARDING QUOTES FOR CLASS D ACTIVITY BUS
18. BOARD TO CONSIDER AND TAKE ACTION REGARDING A FACILITIES USE AGREEMENT WITH (RED BED WIND FARMS)
19. BOARD TO CONSIDERATION AND TAKE ACTION REGARDING FACILITIES USE APPLICATIONS
20. BOARD TO CONSIDER AND TAKE ACTION REGARDING A CONFIDENTIAL SETTLEMENT AGREEMENT TUTTLE PUBLIC SCHOOLS v. TRC AND ASSOCIATES (Case No. CIV-17-515-HE)
21. BOARD TO CONSIDER AND TAKE ACTION REGARDING BIDS FOR SURPLUS PROPERTY
 - a) 1995 F150 Ford Pickup
 - b) 1999 Chevrolet Venture Mini Van
 - c) 1996 Route Bus
 - d) 1999 Route Bus
 - e) 1999 Route Bus
 - f) 24' Sooner GN Stock Trailer
 - g) 2005 Grasshopper Mower
 - h) John Deer Sand Trap Rake
 - i) John Deer Reel Mower
22. BOARD TO CONSIDER AND TAKE ACTION ON ENTERING INTO EXECUTIVE SESSION PURSUANT TO 25 O.S. SECTION 307(B)(1) FOR DISCUSSION/EMPLOYMENT/REASSIGNMENT/DISCIPLINE OR RECEIVING RESIGNATION OF PERSONNEL FOR 2018-2019 SCHOOL YEAR
 - MATTERS TO DISCUSS:
 - o EVALUATION AND 2018-19 CONTRACT EXTENSION OF SUPERINTENDENT OF SCHOOLS
23. BOARD PRESIDENT ACKNOWLEDGE RETURN TO OPEN SESSION
24. EXECUTIVE SESSION MINUTES COMPLIANCE STATEMENT
25. BOARD TO CONSIDER AND TAKE ACTION ON PERSONNEL MATTERS DISCUSSED IN EXECUTIVE SESSION.
26. NEW BUSINESS
27. MOTION TO ADJOURN

THIS AGENDA WAS POSTED AT 1:45 P.M. ON THE 9TH DAY OF FEBRUARY, 2018 AT THE TUTTLE SCHOOLS ADMINISTRATION OFFICE, 515 E MAIN, TUTTLE, OK.



MINUTE CLERK