AGENDA TUTTLE PUBLIC SCHOOLS ISD #97, BOARD OF EDUCATION REGULAR MEETING MARCH 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. BOARD TO CONSIDER AND TAKE ACTION TO RE-ORGANIZE THE BOARD FOR THE COMING YEAR
- 3. REPORT OF SUPERINTENDENT AND BOARD MEMBERS
- 4. HEARING OF PUBLIC
- 5. 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 FEBRUARY 12, 2018
 - TRANSFER OF FUNDS AS REQUESTED
 - ACTIVITY FUNDRAISER REQUESTS AS PRESENTED
 - FACILITES USE APPLICATIONS
 - NAME CHANGE OF SUB ACCOUNT
 - FINANCE REPORT: GENERAL FUND #419-449; BUILDING FUND #86; INCREASES AND DECREASES TO BLANKET PO'S AS PRESENTED
- 6. BOARD TO CONSIDER AND TAKE ACTION REGARDING A CONTRACT WITH ANGEL, JOHNSTON & BLASINGAME, P.C. FOR THE 2017-18 AUDIT OF TUTTLE PUBLIC SCHOOLS
- 7. BOARD TO CONSIDER AND TAKE ACTION REGARDING A TEACHER WALK-OUT (RESOLUTION)
- 8. BOARD TO CONSIDER AND TAKE ACTION REGARDING BIDS FOR MIDDLE SCHOOL GYM ROOF REPAIRS
- 9. BOARD TO CONSIDER AND TAKE ACTION REGARDING GARY LAIRD BOARD SEAT RESIGNATION
- 10. BOARD TO CONSIDER AND TAKE ACTION TO SURPLUS A 1999 INTERNATIONAL BUS
- 11. BOARD TO CONSIDER AND TAKE ACTION REGARDING QUOTES FOR A BUNKER/FIELD RAKE
- 12. BOARD TO CONSIDER AND TAKE ACTION REGARDING A DISTRICT RESOURCE OFFICER
- 13. 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 2018-19 SCHOOL YEAR

MATTERS OF DISCUSSION:

- A. EMPLOYMENT OF THE FOLLOWING ADMINISTRATORS FOR THE 2018-2019 SCHOOL YEAR:
 - TARA NORVELL/ ELEMENTARY SCHOOL PRINCIPAL
 - CHERYL WILLIAMS/INTERMEDIATE SCHOOL PRINCIPAL
 - SCOTT MOORE/MIDDLE SCHOOL PRINCIPAL
 - BOBBY ODAM/ASSISTANT HIGH SCHOOL PRINCIPAL
 - PAT RAGSDALE/HIGH SCHOOL PRINCIPAL
 - JEFF DEWITT/DIRECTOR OF SPECIAL PROGRAMS
 - BRIAN LESTER, ASSISTANT MIDDLE SCHOOL PRINCIPAL
 - MATT SURBER, ASSISTANT HIGH SCHOOL RINCIPAL
- 14. BOARD PRESIDENT ACKNOWLEDGE RETURN TO OPEN SESSION
- 15. EXECUTIVE SESSION MINUTES COMPLIANCE STATEMENT
- 16. BOARD TO CONSIDER AND TAKE ACTION ON PERSONNEL MATTERS DISCUSSED IN EXECUTIVE SESSION.
- 17. NEW BUSINESS
- 18. MOTION TO ADJOURN

THIS AGENDA WAS POSTED AT 2:30 P.M. ON THE 9TH DAY OF MARCH, 2018 AT THE TUTTLE SCHOOLS ADMINISTRATION OFFICE, BOARD ROOM, 515 E MAIN, TUTTLE, OK

Sara M Saratt