

AGENDA
TUTTLE PUBLIC SCHOOLS ISD #97,
BOARD OF EDUCATION
REGULAR MEETING – OCTOBER 8, 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:*
 - a. REGULAR MEETING MINUTES OF SEPTEMBER 10, 2018
 - b. AMENDED MINUTES OF THE JULY 10, 2017 REGULAR MEETING
 - c. CERTIFIED AND NON CERTIFIED SALARIES FOR 2018-19 SCHOOL YEAR
 - d. SUB-ACCOUNTS/SPONSORS OF THE SCHOOL'S ACTIVITY
 - e. FUNDRAISER REQUESTS AS PRESENTED
 - f. TRANSFER OF FUNDS REQUESTS AS PRESENTED
 - g. BOARD MEMBERS' CONTINUING EDUCATION POINTS
 - h. FINANCE REPORT: GENERAL FUND #207, #257-304; BUILDING FUND #34-37; 2017 BUILDING BOND FUND #10-14; INCREASES AND DECREASES TO BLANKET P.O.'S
5. BOARD TO CONSIDER AND TAKE ACTION ON ANNUAL ELECTION RESOLUTION
6. BOARD TO CONSIDER AND TAKE ACTION ON QUOTES FOR A MARQUEE
7. BOARD TO CONSIDER AND TAKE ACTION REGARDING FLOORING FOR THE ECC PE BUILDING
8. BOARD TO CONSIDER AND TAKE ACTION ON THE PURCHASE OF "STOP THE BLEED" SUPPLIES
9. BOARD TO CONSIDER AND TAKE ACTION REGARDING ARCHITECTURAL SERVICES FOR THE 2019 BOND ISSUE
10. BOARD TO CONSIDER AND TAKE ACTION REGARDING AN OUT OF STATE FIELD TRIP FOR THE BAND TO TRAVEL BY CHARTER BUS TO CHICAGO, ILLINOIS, MAY 1st – 5th, 2019
11. BOARD TO CONSIDER AND TAKE ACTION REGARDING AN OUT OF STATE FIELD TRIP FOR THE HISTORY CLUB TO TRAVEL BY AIRPLANE TO WASHINGTON D.C., MARCH 18TH – 23RD, 2019

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12. BOARD TO CONSIDER AND TAKE NECESSARY 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.

DISCUSSION TO APPROVE OR NOT TO APPROVE THE HIRING OF:

- i. CUSTODIAN – HIGH SCHOOL

DISCUSSION TO APPROVE OR NOT TO APPROVE THE RESIGNATION OF:

- ii. CORI SCHNIDER – HIGH SCHOOL CUSTODIAN

13. BOARD PRESIDENT ACKNOWLEDGE RETURN TO OPEN SESSION
14. EXECUTIVE SESSION MINUTES COMPLIANCE STATEMENT
15. BOARD TO CONSIDER AND TAKE NECESSARY ACTION ON PERSONNEL MATTERS DISCUSSED IN EXECUTIVE SESSION.
16. NEW BUSINESS
17. MOTION TO ADJOURN

THIS AGENDA WAS POSTED AT 3:35 PM ON THE 5TH DAY OF OCTOBER 2018, AT THE ADMINISTRATION OFFICE OF TUTTLE PUBLIC SCHOOLS, 515 E MAIN, TUTTLE, OK.


MINUTE CLERK