

**AGENDA**  
**TUTTLE PUBLIC SCHOOLS ISD #97,**  
**BOARD OF EDUCATION**  
**REGULAR MEETING DECEMBER 11, 2017 - 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 NOVEMBER 12, 2017
  - SPECIAL MEETING MINUTES OF NOVEMBER 20, 2017
  - TRANSFER OF FUNDS AS PRESENTED
  - ANNUAL COLLEGE STUDENT REMEDIATION REPORT
  - FINANCE REPORT: GENERAL FUND #338-361; BUILDING FUND #77-81; 2009 BUILDING BOND FUND #14; INCREASES AND DECREASES TO BLANKET PO'S AS PRESENTED
5. BOARD TO CONSIDER AND TAKE ACTION REGARDING OCR COMPLAINT – RESOLUTION
6. BOARD TO CONSIDER AND TAKE ACTION REGARDING ARCHITECTURAL SERVICES FOR THE PARTIAL RE-ROOFING OF THE MIDDLE SCHOOL GYM
7. BOARD TO CONSIDER AND TAKE ACTION REGARDING THE FOLLOWING SCHOOL PROPERTY ITEMS AS SURPLUS:
  - SOONER 24' GOOSENECK TRAILER
  - 1974 FEATHERLITE 5x14 BUMPER PULL TRAILER
  - 2005 GRASSHOPPER MOWER
  - JOHN DEERE 2653A REEL MOWER
  - JOHN DEERE SAND TRAP
8. 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 2017-18 SCHOOL YEAR
  - DISCUSSION TO APPROVE OR NOT TO APPROVE THE HIRING OF:
    1. HIGH SCHOOL MATH TEACHER
    2. MUSIC TEACHER
  - DISCUSSION TO APPROVE OR NOT TO APPROVE A ONE TIME FINANCIAL BENEFIT (STIPEND) FOR ALL OR SELECTED EMPLOYEES
  - DISCUSSION TO APPROVE OR NOT APPROVE AN EXTRA DUTY STIPEND FOR A CHROMEBOOK COORDINATOR TO BE PAID FROM THE ACTIVITY FUND

BOARD OF EDUCATION  
AGENDA – DECEMBER 11, 2017

9. BOARD PRESIDENT ACKNOWLEDGE RETURN TO OPEN SESSION
10. EXECUTIVE SESSION MINUTES COMPLIANCE STATEMENT
11. BOARD TO CONSIDER AND TAKE ACTION ON PERSONNEL MATTERS DISCUSSED IN EXECUTIVE SESSION.
12. NEW BUSINESS
13. MOTION TO ADJOURN

THIS AGENDA WAS POSTED AT 12:45 P.M. ON THE 8th DAY OF DECEMBER 2017, AT THE TUTTLE SCHOOLS ADMINISTRATION OFFICE, BOARD ROOM, 515 E MAIN, TUTTLE, OK

  
MINUTE CLERK