

**AGENDA**  
**TUTTLE PUBLIC SCHOOLS ISD #97,**  
**BOARD OF EDUCATION**  
**REGULAR MEETING JANUARY 14, 2019 - 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. REPORT OF SUPERINTENDENT AND BOARD MEMBERS
3. HEARING OF PUBLIC
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 DECEMBER 10, 2018
  - SPECIAL MEETING MINUTES OF JANUARY 8, 2019
  - FUNDRAISER REQUEST AS PRESENTED
  - TRANSFER OF FUNDS AS PRESENTED
  - PARENT TEACHER CONFERENCES MARCH 14<sup>TH</sup>, 3:30 TO 9:30 PM
  - FINANCE REPORT: GENERAL FUND #374-402; BUILDING FUND #46-49; SINKING FUND #1; 2017 BUILDING BOND 20-21; INCREASES AND DECREASES TO BLANKET AND REGULAR PO'S AS PRESENTED
5. BOARD TO CONSIDER AND TAKE ACTION REGARDING QUOTES FOR A FENCE AROUND THE PARKING LOT WEST OF THE ELEMENTARY
6. BOARD TO CONSIDER AND TAKE ACTION REGARDING QUOTES FOR A SUBURBAN
7. BOARD TO CONSIDER AND TAKE ACTION REGARDING QUOTES FOR THREE ACTIVITY BUSES
8. BOARD TO CONSIDER AND TAKE ACTION REGARDING BIDS FOR THREE ROUTE BUSES
9. BOARD TO CONSIDER AND TAKE ACTION REGARDING BIDS FOR 1GB BANDWIDTH INTERNET SERVICE
10. BOARD TO CONSIDER AND TAKE ACTION REGARDING BIDS FOR SELF-PROVISIONED FIBER CONNECTING THE INTERMEDIATE CAMPUS TO THE EARLY CHILDHOOD CENTER
11. 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
  - DISCUSS EVALUATION AND 2019-2020 CONTRACT EXTENSION OF SUPERINTENDENT OF SCHOOLS
  - HIRING OF A HIGH SCHOOL SCIENCE TEACHER
12. BOARD PRESIDENT ACKNOWLEDGE RETURN TO OPEN SESSION
13. EXECUTIVE SESSION MINUTES COMPLIANCE STATEMENT
14. BOARD TO CONSIDER AND TAKE ACTION ON PERSONNEL MATTERS DISCUSSED IN EXECUTIVE SESSION.
15. NEW BUSINESS
16. MOTION TO ADJOURN

THIS AGENDA WAS POSTED AT 2:15 P.M. ON THE 11<sup>TH</sup> DAY OF JANUARY, 2019 AT THE SUPERINTENDENTS OFFICE OF TUTTLE PUBLIC SCHOOLS, 515 E MAIN, TUTTLE, OK.

  
MINUTE CLERK