

AGENDA
TUTTLE PUBLIC SCHOOLS ISD #97,
BOARD OF EDUCATION
REGULAR MEETING APRIL 9, 2018 - 7:00 P.M.
ADMINISTRATION BUILDING
BOARD ROOM
515 E. MAIN STREET, TUTTLE, OKLAHOMA, 73089

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 MARCH 12, 2018
 - TRANSFER OF FUNDS AS PRESENTED
 - FINANCE REPORT: GENERAL FUND #432, 450-467; BUILDING FUND #87-91; 2015 BUILDING BOND FUND #6; INCREASES AND DECREASES TO BLANKET AND REGULAR PO'S AS PRESENTED
5. BOARD TO CONSIDER AND TAKE ACTION REGARDING AN OUT OF STATE FIELD TRIP AND USE OF SCHOOL BUS FOR GIRLS BASKETBALL TO ATTEND A TEAM CAMP IN ROLLA, MISSOURI, JUNE 7, 2018 – JUNE 10, 2018.
6. BOARD TO CONSIDER AND TAKE ACTION REGARDING QUOTES COMPUTERS
7. BOARD TO CONSIDER AND TAKE ACTION REGARDING QUOTES FOR TWO 14-PASSENGER BUSES
8. BOARD TO CONSIDER AND TAKE ACTION REGARDING AUTHORIZATION OF JEFF DEWITT TO ENTER INTO AGREEMENTS WITH OKSDE FOR CHILD NUTRITION PROGRAMS
9. 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 THE AND 2018-2019 SCHOOL YEAR
 - DISCUSSION TO APPROVE OR NOT TO APPROVE THE FOLLOWING RESIGNATIONS/RETIREMENTS:
 - SHARI GIRHART – HIGH SCHOOL MATH TEACHER
 - PAUL MEUSER – HEAD BOYS BASKETBALL COACH ONLY
10. BOARD PRESIDENT ACKNOWLEDGE RETURN TO OPEN SESSION
11. EXECUTIVE SESSION MINUTES COMPLIANCE STATEMENT
12. BOARD TO CONSIDER AND TAKE ACTION ON PERSONNEL MATTERS DISCUSSED IN EXECUTIVE SESSION.
13. NEW BUSINESS
14. MOTION TO ADJOURN

BOARD OF EDUCATION
AGENDA – APRIL 9, 2018

THIS AGENDA WAS POSTED AT 3:40 P.M. ON THE 5TH DAY OF APRIL, 2018, AT THE FRONT DOOR OF THE ADMINISTRATION BUILDING OF TUTTLE PUBLIC SCHOOLS, 515 E MAIN, TUTTLE, OK 73089


MINUTE CLERK