

AGENDA
TUTTLE PUBLIC SCHOOLS ISD #97,
BOARD OF EDUCATION
REGULAR MEETING MAY 14, 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. BOARD TO CONSIDER AND TAKE POSSIBLE ACTION REGARDING THE APPOINTMENT OF A BOARD MEMBER TO FILL BOARD SEAT NUMBER THREE
4. REPORT OF SUPERINTENDENT AND BOARD MEMBERS
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 APRIL 9, 2018
 - SPECIAL MEETING MNUTES OF APRIL 30, 2018
 - TRANSFER OF ACTIVITY FUNDS AS REQUESTED
 - SANCTIONING OF A VOLLEYBALL BOOSTER CLUB
 - CHANGES IN ACTIVITY SUB ACCOUNT DESCRIPTIONS
 - CONTRACT RENEWAL WITH ALCOHOL & DRUG TESTING, INC. FOR DRIVER AND STUDENT TESTING
 - RENEWAL OF BASIC MAINTENANCE AND IT SERVICES WITH INDUSTRY SYSTEMS
 - CONTRACT RENEWAL WITH OKTLE
 - CONTRACT RENEWAL WITH IMAGE NET
 - CONTRACT RENEWAL WITH LATCHKEY
 - CONTRACT RENEWAL WITH GABBART COMMUNICATIONS
 - CONTRACT RENEWAL WITH MAS/WENGAGE FOR ACCOUNTING AND STUDENT INFORMATION SOFTWARE
 - OSSBA UNEMPLOYMENT SERVICE AGREEMENT FOR 2018-19 SCHOOL YEAR
 - OCCUPATIONAL THERAPY CONTRACT FOR THE 2018-2019 SCHOOL YEAR
 - PHYSICAL THERAPHY CONTRACT FOR THE 2018-2019 SCHOOL YEAR
 - EDUCATIONAL VISION CONSULTANT CONTRACT FOR THE 2018-2019 SCHOOL YEAR
 - AUTHORIZE BOBBY WAITMAN TO ENTER INTO AGREEMENTS WITH OKSDE FOR CHILD NUTRITION PROGRAMS
 - FINANCE REPORT: GENERAL FUND #468-506; BUILDING FUND #92, 97, 414, 475; 2017 TRANSPORTATION BOND FUND #1-4; INCREASES TO BLANKET AND REGULAR PO'S AS PRESENTED
6. BOARD TO CONSIDER AND TAKE POSSIBLE ACTION REGARDING THE APPLICATION FOR TEMPORARY APPROPRIATIONS FOR THE 2018-2019 SCHOOL YEAR

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7. BOARD TO CONSIDER AND TAKE POSSIBLE ACTION REGARDING THE FOLLOWING OUT OF STATE TRIP REQUESTS:
 - HS VARSITY FOOTBALL – JUNE 3-5, 2018 – PITTSBURG STATE UNIV., PITTSBURG KS FOR TEAM CAMP - SCHOOL BUS AND SUBURBAN TRANSPORTATION
 - HS VARSITY FOOTBALL – JULY 12-14, 2018 – SHILOH CHRISTIAN SCHOOL, SPRINGDALE, AR - FOR A 7 ON 7 TOURNAMENT - SCHOOL BUS AND SUBURBAN TRANSPORTATION
 - HS VARSITY BASEBALL – JUNE 13-18, 2018 – OMAHA, NE – TOURNAMENT AND COLLEGE WORLD SERIES – SCHOOL SUBURBAN TRANSPORTATION
 - HS WRESTLING – JUNE 4-7, 2018 – WRESTLING CAMP – ALLEN, TX – SCHOOL BUS TRANSPORTATION
 - HS WRESTLING – 25-30, 2018 – TEAM WRESTLING CAMP – STATE COLLEGE, PA – SCHOOL BUS TRANSPORTATION

8. BOARD TO CONSIDER AND TAKE POSSIBLE 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
 - DISCUSSION TO APPROVE OR NOT TO APPROVE ADDENDUM "A", THE HIRING OF CERTIFIED STAFF AS RECOMMENDED BY BUILDING ADMINISTRATORS FOR THE 2018-2019 SCHOOL YEAR

 - DISCUSSION TO APPROVE OR NOT TO APPROVE THE RETIREMENT/RESIGNATION OF:
 - LANGFORD, TERESA – ECC TEACHER
 - LECK, JENNIFER – HIGH SCHOOL MATH TEACHER
 - ODAM, ROBERT – ATHLETIC DIRECTOR ONLY
 - PACE, SANDRA – ELEMENTARY SCHOOL COUNSELOR
 - RAGSDALE, PAT – HIGH SCHOOL PRINCIPAL
 - STRINGER, BLAKE – ELEMENTARY P.E. TEACHER AND COACH
 - SCRIVNER, LAUREN – ECC TEACHER ASSISTANT
 - VOTAW, MADISON – ECC SPECIAL SERVICES TEACHER ASSISTANT
 - WILLIAMS, CHRIS – BUS MECHANIC

 - DISCUSSION TO APPROVE OR NOT TO APPROVE HIRING OF:
 - TWO HIGH SCHOOL MATH TEACHERS
 - MIDDLE SCHOOL TEACHER
 - HIGH SCHOOL CHOIR DIRECTOR
 - VARSITY BOYS BASKETBALL COACH
 - ELEMENTARY SPECIAL SERVICES ASSISTANT
 - BUS MECHANIC

9. BOARD PRESIDENT ACKNOWLEDGE RETURN TO OPEN SESSION

10. EXECUTIVE SESSION MINUTES COMPLIANCE STATEMENT

11. BOARD TO CONSIDER AND TAKE POSSIBLE ACTION ON PERSONNEL MATTERS DISCUSSED IN EXECUTIVE SESSION

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12. NEW BUSINESS

13. MOTION TO ADJOURN

THIS AGENDA WAS POSTED AT 4:00 P.M.. ON THE 10th DAY OF MAY, 2018, AT THE ADMINISTRATION BUILDING OF TUTTLE PUBLIC SCHOOLS, 515 E MAIN, TUTTLE, OK


MINUTE CLERK