

**AGENDA
TUTTLE PUBLIC SCHOOLS ISD #97,
BOARD OF EDUCATION
REGULAR MEETING FEBRUARY 11, 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. 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 JANUARY 14, 2019
 - SPECIAL MEETING MINUTES OF JANUARY 8, 2019
 - BOARD MEMBER CONTINUING EDUCATION CREDIT REPORT
 - FUNDRAISER REQUESTS AS PRESENTED
 - TRANSFERS OF FUNDS REQUESTS AS PRESENTED
 - REVISED MISCELLANEOUS ACTIVITY SUB ACCOUNT
 - FINANCE REPORT: GENERAL FUND #403-737; BUILDING FUND #50-53; 2015 BLDG BOND FUND #3-5; 2017 BLDG BOND FUND #22; 2017 TRANSPORTATION BOND FUND #3-4; INCREASES AND DECREASES TO BLANKET AND REGULAR PO'S AS PRESENTED
5. BOARD TO CONSIDER AND TAKE ACTION REGARDING THE PROPOSED 2019-2020 SCHOOL CALENDAR
6. BOARD TO CONSIDER AND TAKE ACTION REGARDING THE FOLLOWING POLICIES:
 - EIED GRADUATION REQUIREMENTS (GOVERNMENT)
 - FFAEA CONCUSSIONS AND HEAD INJURIES
 - FFAEA-E CONCUSSION/HEAD INJURY INFORMATION SHEET
7. 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 2019-2020 SCHOOL YEAR
 - A. EMPLOYMENT OF THE FOLLOWING ADMINISTRATORS FOR THE 2019-2020 SCHOOL YEAR:
 - SUSAN DOMBEK/ ELEMENTARY SCHOOL PRINCIPAL
 - CHERYL WILLIAMS/INTERMEDIATE SCHOOL PRINCIPAL
 - TARA NORVELL/MIDDLE SCHOOL PRINCIPAL
 - TWYLLA HESTER/HIGH SCHOOL PRINCIPAL
 - BRIAN LESTE/ASSISTANT MIDDLE SCHOOL PRINCIPAL
 - SCOTT MOORE/ASSISTANT HIGH SCHOOL PRINCIPAL
 - MATT SURBER/ ASSISTANT HIGH SCHOOL PRINCIPAL
 - JEFF DEWITT/DIRECTOR OF SPECIAL PROGRAMS
 - B. RESIGNATIONS/RETIREMENTS OF:
 - RUSTY ALLEN – COACHING DUTIES ONLY
 - PAT DEGIUSTI – MIDDLE SCHOOL REGISTRAR/LIBRARY ASSISTANT
8. BOARD PRESIDENT ACKNOWLEDGE RETURN TO OPEN SESSION
9. EXECUTIVE SESSION MINUTES COMPLIANCE STATEMENT

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10. BOARD TO CONSIDER AND TAKE ACTION ON PERSONNEL MATTERS DISCUSSED IN EXECUTIVE SESSION.
11. NEW BUSINESS
12. MOTION TO ADJOURN

THIS AGENDA WAS POSTED AT 3:20 P.M. ON THE 8TH DAY OF FEBRUARY, 2019 AT THE TUTTLE SCHOOLS ADMINISTRATION OFFICE, 515 E MAIN, TUTTLE, OK.


MINUTE CLERK