

**AGENDA
TUTTLE PUBLIC SCHOOLS ISD #97,
BOARD OF EDUCATION
REGULAR MEETING JUNE 11, 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. 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 MAY 14, 2018
 - ALLOW STUDENTS TO ACQUIRE TUTTLE CREDIT FOR COURSES TAKEN AT CAREER TECH FOR THE 2018-2019 SCHOOL YEAR
 - ALLOW TUTTLE PUBLIC SCHOOLS TO USE HOURS TO DEFINE THE LENGTH OF THE 2018-2019 SCHOOL YEAR
 - RENEWAL OF CONTRACT WITH CRW CONSULTING SERVICES, LLC FOR E-RATE CONSULTING
 - RENEWAL OF CONTRACT WITH PRECISION TESTING LABORATORIES, INC. FOR ASBESTOS OPERATION AND MAINTENANCE
 - RENEWAL OF CONTRACT WITH UNITE PRIVATE NETWORKS-MUTUAL RATIFICATION ACKNOWLEDGEMENT
 - RENEWAL OF CONTRACT WITH CENTER FOR EDUCATION LAW FOR "BASIC LEGAL SERVICES PROGRAM" FOR THE 2018-2019 SCHOOL YEAR
 - WASHITA VALLEY HEAD START FOR DISABILITY SERVICES AGREEMENT
 - PARTICIPATION IN OPSUCA PROGRAM
 - STUDENT TRANSFERS FOR THE 2018-2019 SCHOOL YEAR
 - TRANSFER OF FUNDS REQUESTS AS PRESENTED
 - FUNDRAISER REQUESTS AS PRESENTED
 - FINANCE REPORT: GENERAL FUND #507-557; BUILDING FUND #98-106, #476-477; TRANSPORTATION BOND FUND #5; SINKING FUND #1; INCREASES TO BLANKET AND REGULAR PO'S AS PRESENTED
5. BOARD TO CONSIDER AND TAKE ACTION REGARDING A MOTION APPROVING THE RENEWAL OF THE SUBLEASE AGREEMENT DATED JUNE 30, 2015 BETWEEN THE DISTRICT AND GRADY COUNTY SCHOOL FINANCE AUTHORITY FOR THE FISCAL YEAR ENDING JUNE 30, 2019 AS REQUIRED UNDER THE PROVISIONS OF THE AGREEMENT
6. BOARD TO CONSIDER AND TAKE ACTION REGARDING AN EXPANSION OF THE CONCURRENT PROGRAM TO INCLUDE COURSES FROM WICHITA STATE UNIVERSITY TECH
7. BOARD TO CONSIDER AND TAKE ACTION REGARDING QUOTES FOR TURF MANAGEMENT
8. BOARD TO CONSIDER AND TAKE ACTION REGARDING QUOTES FOR SCHOOL PROPERTY AND CASUALTY INSURANCE
9. BOARD TO CONSIDER AND TAKE ACTION REGARDING A WORKERS' COMPENSATION INSURANCE QUOTE FROM THE BECKMAN COMPANY
10. BOARD TO CONSIDER AND TAKE ACTION REGARDING A SIGN-ON BONUS FOR HIRING IN THE AREAS OF CRITICAL SHORTAGE

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11. BOARD TO CONSIDER AND TAKE ACTION TO SURPLUS BUS #10 (VIN: 205139) AND BUS #12 (VIN: 205136)
12. 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
 - DISCUSSION TO APPROVE OR NOT TO APPROVE THE RESIGNATION OF:
 - SHELLI BRADBEARY – HIGH SCHOOL TEACHER
 - PAUL MEUSER – HIGH SCHOOL TEACHER AND BASKETBALL COACH
 - DISCUSSION TO APPROVE OR NOT TO APPROVE THE HIRING OF:
 - HIGH SCHOOL PRINCIPAL
 - MIDDLE SCHOOL SCIENCE TEACHER
 - DISCUSSION TO APPROVE OR NOT TO APPROVE A ONE TIME FINANCIAL BENEFIT (STIPEND) FOR ALL RETURNING EMPLOYEES
13. BOARD PRESIDENT ACKNOWLEDGE RETURN TO OPEN SESSION
14. EXECUTIVE SESSION MINUTES COMPLIANCE STATEMENT
15. BOARD TO CONSIDER AND TAKE ACTION ON PERSONNEL MATTERS DISCUSSED IN EXECUTIVE SESSION.
16. NEW BUSINESS
17. MOTION TO ADJOURN

THIS AGENDA WAS POSTED AT 11:50 A.M. ON THE 8TH DAY OF JUNE, 2018 AT THE SUPERINTENDENTS OFFICE OF TUTTLE PUBLIC SCHOOLS, 515 E MAIN, TUTTLE, OK


MINUTE CLERK