

AGENDA
TUTTLE PUBLIC SCHOOLS ISD #97,
BOARD OF EDUCATION
REGULAR MEETING - AUGUST 13, 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. 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:*
 - a. REGULAR MEETING MINUTES OF JULY 9, 2018
 - b. FUNDRAISERS AS PRESENTED
 - c. TRANSFER OF FUNDS AS PRESENTED
 - d. NEW ACTIVITY SUB ACCOUNT
 - e. OSSBA POLICY AND MEMBERSHIP RENEWAL
 - f. MEMORANDUM OF AGREEMENT BETWEEN TPS AND WASHITA VALLEY COMMUNITY ACTION COUNCIL HEAD START PROGRAM
 - g. OKLAHOMA DEPT. OF CAREER AND TECH ED CONTRACT FOR SECONDARY PROGRAMS FOR THE 2018-2019 SCHOOL YEAR
 - h. APPROVE SARA GARRETT, TREASURER TO SIGN ALL CURRENT FISCAL YEAR EXPENDITURE REPORTS, DISBURSEMENTS, AND CASH RECEIPTS FILED WITH OSDE FOR THE PURPOSE AND OBJECTIVES SET FORTH IN THE TERMS AND CONDITIONS OF THE FEDERAL AWARD(S)
 - i. FINANCE REPORT: GENERAL FUND #68-69, 127-196; BUILDING FUND #15-25; 2017 TRANSPORTATION BOND FUND #1-6; INCREASES AND DECREASES TO BLANKET P.O.'S AS PRESENTED
5. BOARD TO CONSIDER AND REVIEW THE DISTRICT'S CURRENT NET ASSESSED VALUATION
6. BOARD TO CONSIDER AND TAKE ACTION REGARDING A MEMORANDUM OF UNDERSTANDING BETWEEN THE DISTRICT AND THE CITY OF TUTTLE FOR A SCHOOL RESOURCES OFFICER (SRO)
7. BOARD TO CONSIDER AND TAKE ACTION REGARDING STATE WAIVERS/DEREGULATIONS (ALTERNATIVE EDUCATION)
8. BOARD TO CONSIDER AND TAKE ACTION REGARDING EXTRA-DUTY STIPENDS FOR FINE ARTS DIRECTOR, ASSISTANT BAND DIRECTOR, AND CHOIR DIRECTOR
9. BOARD TO CONSIDER AND TAKE ACTION REGARDING EXTRA-DUTY STIPENDS FOR SUBSTITUTE BUS DRIVERS

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10. BOARD TO CONSIDER AND TAKE ACTION REGARDING QUOTES TO CONCRETE THE FOOTBRIDGE TO THE TRACK
11. BOARD TO CONSIDER AND TAKE ACTION REGARDING QUOTES FOR MIDDLE SCHOOL GYM ENTRANCE RENOVATION
12. BOARD TO CONSIDER AND TAKE ACTION REGARDING QUOTES FOR A ROTARY CUTTER – BRUSH HOG
13. BOARD TO CONSIDER AND TAKE ACTION REGARDING QUOTES FOR A MOWER
14. BOARD TO CONSIDER AND TAKE ACTION REGARDING THE 2018-2019 TEACHER SALARY SCHEDULE
15. BOARD TO CONSIDER AND TAKE ACTION REGARDING SCHOOL DISTRICT PROPERTY AS PRESENTED FOR SURPLUS
 - a. FOUR TOSHIBA COPIERS
 - b. 24 TIRES: (10 R22.5) 6 BF GOODRICH AND 18 DUNLOP
16. BOARD TO CONSIDER AND TAKE ACTION REGARDING BOARD POLICIES:
 - a. EIED (Graduation Requirements)
 - b. EIC – R2 (Valedictorian)
 - c. FFACD – (Medical Marijuana)
17. BOARD TO CONSIDER AND TAKE NECESSARY 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 2016-2017 SCHOOL YEAR
 - a. DISCUSSION TO APPROVE OR NOT TO APPROVE THE HIRING OF:
 1. HIGH SCHOOL COUNSELOR
 2. HIGH SCHOOL TEACHER
 3. EARLY CHILDHOOD CENTER CUSTODIAN
 - b. DISCUSSION TO APPROVE OR NOT TO APPROVE A REVISED SUPERINTENDENT CONTRACT FOR FY 2018-2019
 - c. WORK SCHEDULE MATT SURBER
18. BOARD PRESIDENT ACKNOWLEDGE RETURN TO OPEN SESSION
19. EXECUTIVE SESSION MINUTES COMPLIANCE STATEMENT
20. DISCUSSION TO APPROVE OR DISAPPROVE PERSONNEL MATTERS DISCUSSED IN EXECUTIVE SESSION.
21. NEW BUSINESS
22. MOTION TO ADJOURN

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THIS AGENDA WAS POSTED AT 11:00 A.M. ON THE 10TH DAY OF AUGUST 2018, AT THE
ADMINISTRATION OFFICE OF TUTTLE PUBLIC SCHOOLS, BOARD ROOM, 515 E. MAIN, TUTTLE, OK


MINUTE CLERK