

AGENDA
TUTTLE PUBLIC SCHOOLS ISD #97,
BOARD OF EDUCATION
REGULAR MEETING – SEPTEMBER 10, 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 AUGUST 18, 2018
 - REQUESTS FOR FUNDRAISERS AS PRESENTED
 - REQUESTS FOR TRANSFER OF FUNDS AS PRESENTED
 - SUB-ACCOUNTS/SPONSORS OF THE SCHOOL'S ACTIVITY FUND
 - MEMBERS OF THE GIFTED AND TALENTED COMMITTEE AS PRESENTED
 - TEACHER INDUCTION COMMITTEE FOR THE 2018-2019 SCHOOL YEAR
 - FINANCE REPORT: GENERAL FUND #197-256; BUILDING FUND #26-34; 2017 BUILDING BOND FUND #7-9; INCREASES AND DECREASES TO BLANKET P.O.'S
5. BOARD TO CONSIDER AND TAKE ACTION REGARDING THE ESTIMATE OF NEED AS PREPARED BY ANGEL, JOHNSTON & BLASINGAME, PC
6. BOARD TO CONSIDER AND TAKE ACTION REGARDING A REVISED 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 THE DISTRICT'S GIFTED AND TALENTED EDUCATION PROGRAM PLAN
8. BOARD TO CONSIDER AND TAKE ACTION REGARDING ASSURANCE STATEMENT PERTAINING TO SPECIAL EDUCATION COMPLIANCE
9. BOARD TO CONSIDER AND TAKE POSSIBLE ACTION ON THE SELECTION OF A PROVIDER FOR CONSTRUCTION MANAGER AT RISK COMPANY TO PROVIDE CONSTRUCTION MANAGEMENT AT RISK SERVICES TO THE SCHOOL DISTRICT
10. BOARD TO CONSIDER AND TAKE ACTION REGARDING AN OUT OF STATE FIELD TRIP FOR FCCLA TO TRAVEL BY AIRPLANE TO PHOENIX, AZ, NOVEMBER 16 - 18, 2018
11. BOARD TO CONSIDER AND TAKE ACTION REGARDING AN OUT OF STATE FIELD TRIP FOR HIGH SCHOOL WRESTLING TO TRAVEL BY SCHOOL BUS TO KANSAS CITY, MO, DECEMBER 20 – 22, 2018.

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12. BOARD TO CONSIDER AND TAKE ACTION REGARDING AN OUT OF STATE FIELD TRIP FOR HIGH SCHOOL WRESTLING TO TRAVEL BY AIRPLANE TO GILROY, CA, JANUARY 23 – 27, 2019
13. BOARD TO CONSIDER AND TAKE ACTION REGARDING BIDS FOR THE FOLLOWING SURPLUS PROPERTY:
 - A. BUS #10 (VIN: 205139)
 - B. BUS #12 (VIN: 205136)
14. BOARD TO CONSIDER AND TAKE ACTION REGARDING THE FOLLOWING BOARD POLICIES:
 - FFG (Amended)
 - CKDA (Amended)
 - EMG (New Policy)
 - BAA (New Policy)
 - DNA (Annual Review)
15. NEW BUSINESS
16. MOTION TO ADJOURN

THIS AGENDA WAS POSTED AT 4:00 P.M. ON THE 7TH DAY OF SEPTEMBER 2018, AT THE FRONT DOOR OF THE ADMINISTRATION BUILDING OF TUTTLE PUBLIC SCHOOLS, 515 E MAIN, TUTTLE, OK.


MINUTE CLERK