

AGENDA
TUTTLE PUBLIC SCHOOLS ISD #97,
BOARD OF EDUCATION
REGULAR MEETING – NOVEMBER 12, 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:*
 - a. REGULAR MEETING MINUTES OF OCTOBER 8, 2018
 - b. BOARD MEETING DATES, TIMES AND LOCATION FOR CALENDAR YEAR 2019
 - c. FUNDRAISER REQUESTS AS PRESENTED
 - d. TRANSFER OF FUNDS REQUESTS AS PRESENTED
 - e. FINANCE REPORT: GENERAL FUND #168, 280, 305-353; BUILDING FUND #10, 38-41; 2017 BUILDING BOND FUND #15-16; INCREASES AND DECREASES TO BLANKET P.O.'S AS PRESENTED
5. 2017-18 SCHOOL AUDIT PRESENTED BY ANGEL, JOHNSTON & BLASINGAME, PC
6. BOARD TO CONSIDER AND TAKE NECESSARY ACTION ON THE PROJECTED BUDGET FOR 2018-2019 SCHOOL YEAR
7. BOARD TO CONSIDER AND TAKE NECESSARY ACTION REGARDING THE STUDENT DROP OUT REPORT
8. BOARD TO CONSIDER AND TAKE NECESSARY ACTION REGARDING SOFTBALL ITEMS FOR SURPLUS
9. BOARD TO CONSIDER AND TAKE NECESSARY ACTION REGARDING THE FOLLOWING SCHOOL DISTRICT PROPERTY FOR SURPLUS:
 - BUS #13 – 2006 THOMAS C2 53 PASSENGER BUS (74,288 MILES)
 - 124 COMPUTERS
10. BOARD TO CONSIDER AND TAKE NECESSARY ACTION REGARDING THE SALE OF A 2006 THOMAS C2 53 PASSENGER BUS
11. BOARD TO CONSIDER AND TAKE NECESSARY ACTION REGARDING BIDS FOR SURPLUS TIRES
12. BOARD TO CONSIDER AND TAKE NECESSARY ACTION REGARDING QUOTES FOR A MARQUEE
13. BOARD TO CONSIDER AND TAKE NECESSARY ACTION REGARDING QUOTES FOR AN AWNING TO COVER THE SOUTH DOUBLE DOORS OF THE AG BUILDING
14. BOARD TO CONSIDER AND TAKE NECESSARY ACTION REGARDING A QUOTE FOR AWNINGS AT THE ECC BUILDING

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15. BOARD TO CONSIDER AND TAKE NECESSARY ACTION REGARDING QUOTES FOR SIDEWALK DEMOLITION AND REPOUR AT THE MIDDLE SCHOOL
16. BOARD TO CONSIDER AND TAKE NECESSARY ACTION REGARDING A CONTRACT WITH EDGENUITY INC. FOR INSTRUCTIONAL SERVICES
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 2018-2019 SCHOOL YEAR
 - a. DISCUSSION TO APPROVE OR NOT TO APPROVE THE RESIGNATION OF:
 1. CHRIS DALE – MAINTENANCE
 - b. DISCUSSION TO APPROVE OR NOT TO APPROVE THE HIRING OF:
 1. MAINTENANCE EMPLOYEE
 2. CUSTODIAN - EARLY CHILDHOOD CENTER
 3. VOLLEYBALL COACH
18. NEW BUSINESS
19. MOTION TO ADJOURN

THIS AGENDA WAS POSTED AT 3:00 P.M. ON THE 9th DAY OF NOVEMBER 2018 AT THE SUPERINTENDENTS OFFICE OF TUTTLE PUBLIC SCHOOLS, 515 E MAIN, TUTTLE, OK


MINUTE CLERK