

AGENDA
TUTTLE PUBLIC SCHOOLS ISD #97,
BOARD OF EDUCATION
REGULAR MEETING DECEMBER 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 NOVEMBER 12, 2018
 - TRANSFER OF FUNDS AS PRESENTED
 - BOOSTER CLUB APPLICATION FOR SANCTIONING
 - CHANGE IN SUB ACCOUNT
 - ANNUAL COLLEGE STUDENT REMEDIATION REPORT
 - FINANCE REPORT: GENERAL FUND #354-373; BUILDING FUND #42-45; 2015 BUILDING BOND FUND #2; 2017 BUILDING BOND FUND #17-19; INCREASES AND DECREASES TO BLANKET PO'S AS PRESENTED
5. BOARD TO CONSIDER AND TAKE ACTION ON A RESOLUTION DETERMINING THE MATURITIES OF, AND SETTING A DATE, TIME AND PLACE FOR THE SALE OF THE \$3,305,000 GENERAL OBLIGATION COMBINED PURPOSE BONDS OF THE SCHOOL DISTRICT
6. BOARD TO CONSIDER AND TAKE ACTION REGARDING QUOTES FOR INTERMEDIATE SCHOOL SECURE VESTIBULE
7. BOARD TO CONSIDER AND TAKE ACTION REGARDING A QUOTE FOR MIDDLE SCHOOL INDOOR AIR ANALYSIS AND AIR DUCT CLEANING
8. BOARD TO CONSIDER AND TAKE ACTION REGARDING A CHILD NUTRITION PROCUREMENT PLAN AND PROCUREMENT PROTEST PROCEDURES
9. 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 2018-19 SCHOOL YEAR
 - DISCUSSION TO APPROVE OR NOT TO APPROVE THE RESIGNATION OF:
 - CRYSTAL NEASBITT – HIGH SCHOOL SCIENCE TEACHER
 - DISCUSSION TO APPROVE OR NOT TO APPROVE THE HIRING OF:
 - MAINTENANCE EMPLOYEE
10. BOARD PRESIDENT ACKNOWLEDGE RETURN TO OPEN SESSION
11. EXECUTIVE SESSION MINUTES COMPLIANCE STATEMENT

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

THIS AGENDA WAS POSTED AT 3:45 P.M. ON THE 6th DAY OF DECEMBER 2018, ON THE FRONT WINDOW AT THE TUTTLE SCHOOLS ADMINISTRATION OFFICE, BOARD ROOM, 515 E MAIN, TUTTLE, OK



MINUTE CLERK