

**TANNEHILL PUBLIC SCHOOL
AUGUST 11, 2020
REGULAR BOARD MEETING
AGENDA**

AS REQUIRED BY SECTION 311. TITLE 25 OF THE OKLAHOMA STATUTES, NOTICE IS HEREBY GIVEN THAT THE BOARD OF EDUCATION OF ELEMENTARY SCHOOL DISTRICT NO. C056 OF PITTSBURG COUNTY, OKLAHOMA WILL HOLD A REGULAR BOARD MEETING ON TUESDAY AUGUST 11, 2020 AT 5:30 P.M. IN THE SCHOOL LIBRARY, TANNEHILL SCHOOL 9283 TANNEHILL ROAD, MCALESTER OKLAHOMA

1. Call the meeting to order and acknowledge visitors
2. Roll call of Board Members
3. Approval of previous minutes
4. Financial reports: to be amended, approved or not approved
 - A. General Fund
 - B. Building Fund
 - C. Activity Fund
 - D. Sinking Fund
 - E. Bond Fund
5. Hearing of the public: Governed by Tannehill Policy BED-R which states that 72 hours advance notice in writing of subject to be discussed be provided to the superintendent.
6. Discussion and approval of the following policies, BHDF Online Instruction
7. Discussion and possible action on bid from Sadler Heat and Air for Mini Split Heat and Air system to be placed in the southeast portable classroom.
8. Principal's Report
9. Superintendent's Report – DISCUSSION AND ACTION AS NEEDED.
 - A. Building Projects
 - B. Covid Update
10. New Business
11. Adjourn

Name of person posting this agenda Ronald Martin, Superintendent

Superintendent of Tannehill School

I, the above signed Superintendent of Tannehill School District No. C056 of Pittsburg County, Oklahoma certifies that 24 hours prior to the date, time, and place of this Regular Meeting, official notice was filed in the office of the County Clerk of Pittsburg County, Oklahoma. I also certify that at least 24 hours prior to this meeting, excluding Saturdays, Sundays, and Holidays, notice of the date, time, place and an agenda of this meeting was posted in prominent public view at the location of the meeting and that a copy of this agenda may be found online at www.tannehill.k12.ok.us under the "administration" tab.

Posted this 10th day of August 2020 at 4:00 O'Clock p.m. on the front door of the Tannehill School Building, Tannehill Public School.