

AGENDA
TANNEHILL BOARD OF EDUCATION MEETING
AUGUST 13TH, 2015-08-11

AS REQUIRED BY SECTION 311, 25 OF THE OKLAHOMA STATUTES, NOTICE IS HEREBY GIVEN THAT DEPENDENT SCHOOL DISTRICT NO. CO56 WILL HOLD A REGULAR MEETING ON AUGUST 13TH, 2015 AT 5:30 P.M. THE PLACE OF THE MEETING WILL BE IN THE TANNEHILL SCHOOL LIBRARY, McALESTER, OKLAHOMA.

1. Call the Meeting to Order and Acknowledge Visitors
2. Roll Call of Members
3. Approval of Previous Board Meeting Minutes of July 16th, 2015
4. Hearing of the Public (governed by Tannehill School policy)
5. Financial Reports: To be amended, approved, or not approved
 - A. General Fund
 - B. Building Fund
 - C. Activity Fund
6. Principal's Report
 - A. TLE Training
 - B. Teacher In-Service & Change in start of day procedures, faculty & staff dress, end-of-day procedures
 - C. Mission Statements
 - D. Enrollment Day & Change
 - E. 1st Day Review & Enrollment Count, ballgame, etc
7. Discussion and possible action to approve, not approve, or table the appointment of Lance McAfee as an additional custodian of the Activity Fund.
8. Discussion and possible action to approve, not approve, or table the appointment of Memorie Harrell as purchasing agent for Tannehill School District to stand in lieu of the Superintendent in order to maintain normal operations should the Superintendent be indisposed by illness, emergency or other unforeseen circumstances. This agency would include authority as representative for all federal programs & including E-Rate and Child Nutrition and Designated Custodian for the General Fund, Building Fund, Activity Fund, Child Nutrition Fund, Bond Fund, all federal programs, all state programs, and all other school programs and activities not listed for the 2015-2016 school year.
9. Superintendent's report & discuss and take action where needed
 - A. Open House & suggesting the community dinner portion be changed to snacks or finger foods to allow school staff more time to interact with parents and students. Also, that the event not be designated a fundraiser because many families struggle to fund school supplies and clothing for school at this time of year and the event has not generated a profit in the past
 - B. Policy adoption regarding students that transfer into district: namely, students that are allowed to transfer into the district must maintain good standing or forfeit their transfer. For example, students with severe discipline, attendance, or academic issues would have their transfers revoked and be redirected to the district of ownership
 - C. Playground Project & projected start date is mid October
10. Possible executive session in compliance with Open Meeting Act, Oklahoma Statute Title 25. Chapter 8, Section 307 Item B.-1. Discussing the employment, hiring, appointment, (or) promotion of individual salaried employee(s). Matters to be discussed include current employee contracts and entering into a possible contract with Tara Huddleston as an independent consultant for curriculum development in reading and math along with staff training in diagnostic and remediation strategies.
 - A. Vote to go into executive session
 - B. Acknowledge return from executive session
 - C. Vote to make recommendations for employee contracts
 - D. Vote to make recommendations for contract with Tara Huddleston
11. New Business
12. Adjournment

NAME OF PERSON POSTING THIS NOTICE: JOHN WILCOX, SUPERINTENDENT, POSTED ON THIS 12TH DAY OF AUGUST, AT 4:00 P.M. AT TANNEHILL SCHOOL, STATE OF OKLAHOMA, and COUNTY OF PITTSBURG. I, the undersigned Clerk of the Board of Education of the Tannehill School District No. CO56 of Pittsburg County, Oklahoma, certify that prior to December 15 of the last calendar year, the date, time, and place of this regular meeting was filed in the office of the County Clerk 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.

Witness my hand this 12th day of August 2015.

Clerk, Board of Education