

TANNEHILL BOARD OF EDUCATION MEETING

DECEMBER 10, 2015

AS REQUIRED BY SECTION 311, 25 OF THE OKLAHOMA STATUTES, NOTICE IS HEREBY GIVEN THAT DEPENDENT SCHOOL DISTRICT NO. C056 WILL HOLD A REGULAR MEETING ON DECEMBER 10, 2015 AT 5:30 P.M. THE PLACE OF THE MEETING WILL BE AT TANNEHILL SCHOOL, IN THE 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 November 12, 2015.
4. Hearing of the public (governed by Tannehill Board Policy)
 - A. Rhonda Bellville
5. Financial Reports to be amended, approved or not approved
 - A. General Fund
 - B. Building Fund
 - C. Activity Fund
6. Discussion and possible action to approve, not approve, or table the appointment of Wendy Manos as receiving agent
7. Consideration of and Vote to Approve or Not Approve authorizing the Superintendent of Schools to cause the District to file suit seeking all necessary and appropriate relief against (a) the State Department of Education [SDE] and any necessary SDE officials, (b) the Oklahoma Tax Commission [OTC] and any necessary OTC officials, (c) the State Treasurer, to whom "illegally disbursed" funds must be returned and (d) any other persons or entities determined by the Superintendent and the District's legal counsel, to be necessary with regard to the failure of the SDE and the OTC to follow applicable law in calculating the District's State Aid for the 1992-93 through the 2013-14 fiscal year and to authorize payment of \$250 legal fees and costs.
8. Principal's Report (discuss and take action as needed)
9. Superintendent's Report (discuss and take action as needed)
 - A. Board election update
 - B. Cafeteria operations
 - C. Bridge repair –temporary extra bus route
 - D. Personal leave for bus driver on temporary route (action – contract addendum)
10. New business
11. Adjournment

NAME OF PERSON POSTING THIS NOTICE: JOHN WILCOX, SUPERINTENDENT, POSTED ON THIS 9TH DAY OF DECEMBER, AT 4:00 P.M. AT TANNEHILL SCHOOL, STATE OF OKLAHOMA, COUNTY OF PITTSBURG. I, the undersigned Clerk of the Board of Education of the Tannehill School District No. C056 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 9th day of DECEMBER 2015.

Clerk, Board of Education