

AGENDA
TANNEHILL BOARD OF EDUCATION MEETING
JANUARY 12TH, 2017

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 JANUARY 12th, 2017 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 December 12th, 2016
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. Superintendent's report – discuss and take action where needed
 - A. New employees (report)
 - B. Kerry John Patten will report next month
 - C. School Calendar adjustment for snow (action)
 - D. Certified Healthy Designation "Merit" (report)
 - E. Health Fair
 - F. Choctaw Nation Summer School
 - G. 515 Funds (report)
 - H. Gym roof/ceiling (report)
 - I. Preliminary Bond Proposal (report)
 - i. Transportation
 - ii. Ballfield concession/restroom
 - iii. Automated gates
7. Possible executive session in compliance with the Open Meeting Law, Title 25, Chapter 8, section 307 article B-1 to discuss and evaluate the job performance for John Wilcox, superintendent and employee contracts for Sandy Box, Wendy Manos, Desiree Meshaya, and Debra Blansett; and B. (6.) Discussing matters involving a specific handicapped child;
 - A. Vote to go into executive session
 - B. Vote to return from executive session
 - C. Vote to approve, not approve, or table the evaluation and contract for John Wilcox
8. New Business
9. Adjournment

NAME OF PERSON POSTING THIS NOTICE: JOHN WILCOX, SUPERINTENDENT, POSTED ON THIS 11th DAY OF JANUARY, AT 4:00 P.M. AT TANNEHILL SCHOOL, STATE OF OKLAHOMA, and COUNTY OF PITTSBURG. I, the undersigned Superintendent of 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 11th day of January 2017.

Superintendent, Tannehill School