

**AGENDA
TANNEHILL BOARD OF EDUCATION MEETING
JULY 16, 2015**

AS REQUIRED BY SECTION 311, TITLE 25 OF THE OKLAHOMA STATUTES, NOTICE IS HEREBY GIVEN THAT DEPENDENT SCHOOL DISTRICT NO. C056 WILL HOLD A REGULAR MEETING ON JULY 16th, 2015 AT 5:30 P.M. THE PLACE OF THE MEETING WILL BE AT THE TANNEHILL SCHOOL, IN THE LIBRARY, MCALESTER, OKLAHOMA.

1. Call the meeting to order and acknowledge visitors.
2. Roll call of members
3. Consideration, discussion and possible action on minutes from previous board meeting held on June 18, 2015.
4. Hearing of the Public
5. Final Financial Reports for school year 2014-2015: To be amended, approved, or not approved.
 - A. General Fund
 - B. Building Fund
 - C. Activity Fund
6. Approve the possible general fund budget and encumbrances for the 2015-2016 school year.
7. Financial Reports: To be amended, approved, or not approved
 - A. General Fund
 - B. Building Fund
 - C. Activity Fund
8. Discussion, motion and possible action to approve or not to approve entry into an agreement with the Cooperative Council for Oklahoma School Administration (CCOSA) to participate in CCOSA's Financial Assistance Program for the 2015-16 fiscal year.
9. Discussion, motion and possible action to approve Superintendent John Wilcox as Purchasing Agent for Tannehill School District, Authorized Representative for all Federal programs including E-Rate and Child Nutrition and Designated Custodian for the general fund, building fund, child nutrition fund, bond fund, activity fund, all federal programs including E-Rate, all state programs, and all other school programs and activities not listed for the 2015-2016 school year.
10. Discussion, motion and possible action to approve, not approve, or table the appointment of John Wilcox, Barbie White and Elaine Williams as custodians of the safety deposit box.
11. Discussion, motion and possible action to approve, not approve, or table the appointment of John Wilcox, Memorie Harrell, April Clark and Gail Waldrop as custodians of the Activity Fund.
12. Discussion, motion and possible action to approve, not approve, or table the appointment of Barbie White as the School's Minutes & Encumbrance Clerk with Elaine Williams as back-up in case of accident or illness.
13. Discussion, motion and possible action to approve, not approve, or table the appointments of Memorie Harrell, Anita Sennett, Connie House, Rhonda Bellville, Patti Schoggins, Elaine Williams, Randy Blocks, Barbie White, and John Wilcox as receiving agents.
14. Discussion, motion and possible action to accept the resignation of Tawannah Burris

15. Superintendent's Report to discuss and take action where needed
 - A. Recommendation to award playground bid to AAA Playground and enter into Lease Purchase agreement with Government Capital for 4 installments of \$9,909.79 plus \$750 processing fee. *bf*
 - B. Recommendation to purchase Floor Scrubber TTB 1120 from Treats Janitorial Supply \$4,495 *bf*
 - C. Recommendation to purchase ReThink software subscription for Special Education \$1,350 *gf*
 - D. Student Handbook Updates/Changes for 2015-2016
 1. Cell Phone Policy
 2. Academic Remediation
 3. Reading Sufficiency Policy
 4. Parental notice to school of change in transportation plans
 5. Sports/Activities Eligibility
 6. Discipline Possible Actions
 7. School Messenger
 8. Participation in fundraising
16. Possible Executive Session in compliance with Open Meeting Law Title 25 O.S. chapter 8 sec 307; Article B. 1.; to discuss possible employee hiring and employee contracts for the school year 2015-2016. New hires under consideration are Charmion Busby special education teacher and Judy King for part-time special education director
 - A. Vote to go into executive session
 - B. Acknowledge return from executive session
 - C. Vote to make recommendations for hiring of special education teacher
 - E. Vote to make recommendations for hiring of part-time special education director
 - F. Vote to make recommendations for employee contracts
17. New Business
18. Adjournment

NAME OF PERSON POSTING THIS NOTICE: JOHN WILCOX, SUPERINTENDENT,
POSTED ON THIS 15th DAY OF JULY, 2015 AT 5:30 P.M. AT TANNEHILL SCHOOL.
TANNEHILL PUBLIC SCHOOL, ON TANNEHILL ROAD, 9 MILES NORTHWEST OF
THE INTERSECTION OF HIGHWAY 270 AND WEST STREET IN MCALESTER,
OKLAHOMA. 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 of Pittsburg County, Oklahoma. I also certify that at least 24 hours prior to this meeting, excluding Saturday, 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 15th day of July, 2015.

Clerk, Board of Education