

**AGENDA
TANNEHILL BOARD OF EDUCATION MEETING
JULY 26, 2016**

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 26th, 2016 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 16, 2016.
4. Hearing of the Public – Governed by Tannehill Board Policy
5. Final Financial Reports for school year 2015-2016: To be amended, approved, or not approved.
 - A. General Fund
 - B. Building Fund
 - C. Activity Fund
6. Approve the possible general fund encumbrances for the 2016-2017 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 "District Level Services Program" for the 2016-17 school year. -\$1500
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 2016-2017 school year.
10. Discussion and possible action to approve, not approve, or table the appointment of Principal Memorie Harrell 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 purchasing agent for Tannehill School District and 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 2016-2017 school year.
11. 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.

12. 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.
13. Discussion, motion and possible action to approve, not approve, or table the appointment of Barbie White as the School's Minutes & Encumbrance Clerk with Wendy Manos as back-up should Mrs. White be unavailable.
14. Discussion, motion and possible action to approve, not approve, or table the appointments of Memorie Harrell, Anita Sennett, Wendy Manos, Rhonda Bellville, Elaine Williams, Randy Blocks, Barbie White, and John Wilcox as receiving agents.
15. Superintendent's Report –discuss and take action as needed
 - A. Renewal of Kellogg and Sovereign Contracts for E-rate services (action)
 - B. Acceptance of E-Rate funding for 2016-17 year (action)
 - i. \$2,301.60 Southwestern Bell = 50% discount
 - ii. \$ 714.60 Southwestern Bell Long Distance = 50% discount
 - iii. \$16,296.00 OneNet = 90% discount
 - C. Fall Semester Board Meeting Dates (Report)
 - D. Resignation of Patti Schoggins (action)
 - E. Resignation of Lance McAfee (action)
 - F. Appointment of John Wilcox to adjunct teacher status for eighth grade science (action)
 - G. School review by Office of Education Quality & Accountability (report)
16. Possible Executive Session in compliance with Open Meeting Law Title 25 O.S. chapter 8 sec 307; Article B. 1. Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee
 - A. Vote to go into executive session
 - B. Acknowledge return from executive session
 - C. Vote to make recommendations for employee contracts
17. New Business
18. Adjournment

NAME OF PERSON POSTING THIS NOTICE: JOHN WILCOX, SUPERINTENDENT,
POSTED ON THIS 25th DAY OF JULY, 2016 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 25th day of July, 2016.

Dave Cuenod
Clerk, Board of Education