

AGENDA
TANNEHILL BOARD OF EDUCATION MEETING
MARCH 24TH, 2016

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 MARCH 24TH, 2016 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 February 18th, 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
 - i. Close-out report on beef jerky sale
 - ii. Close-out report on pk-2 ballgames
6. Principal's Report – discuss and take action where needed
 - A. Student Activities
 - i. Spelling Bee
 - ii. Quiz Bowl Team
 - iii. OKC Field Trip
 - iv. Track Schedule
 - v. 8th Grade Banquet/Graduation/Dance
 - B. March of Dimes
 - C. Pre-enrollment
7. Superintendent's report – discuss and take action where needed
 - A. Sherry Andrews Retirement
 - B. Scrap Metal Clean Up (report)
 - C. Magnetic door lock (report)
 - D. Municipal Accounting Services Agreement *software* (action)
 - E. Retain Kerry J. Patten for 2016-17 audit and estimate of needs (action)
 - F. 2016-17 School Calendar (action)
 - G. Voicemail/Automated Phone Answering Proposal (action)
 - H. Policy Update/Edit for Tannehill School "*Reduction- in- Force*" as recommended by OSSBA Legal Services "Draft Policy DOCA" (action)
 - I. State update (report)
 - J. Improvement Committee Discussion (report)
8. Possible executive session in compliance with the Open Meeting Law, Title 25, Chapter 8, section 307 article B-1 and article B-7 to discuss and evaluate the job performance and contract for Memorie Harrell, Principal and to Discuss any matter where disclosure of information would violate confidentiality requirements of state or federal law.
 - A. Vote to go into executive session
 - B. Acknowledge return from executive session
 - C. Vote to approve, not approve, or table the employment contract for Memorie Harrell
9. New Business
10. Adjournment

NAME OF PERSON POSTING THIS NOTICE: JOHN WILCOX, SUPERINTENDENT, POSTED ON THIS 23rd DAY OF MARCH, 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 23rd day of March 2016.

Clerk, Board of Education