

**AGENDA**  
**TANNEHILL BOARD OF EDUCATION SPECIAL MEETING**  
**September 22<sup>nd</sup>, 2016**

AS REQUIRED BY SECTION 311, 25 OF THE OKLAHOMA STATUTES, NOTICE IS HEREBY GIVEN THAT DEPENDENT SCHOOL DISTRICT NO. CO56 WILL HOLD A SPECIAL MEETING ON SEPTEMBER 22<sup>nd</sup>, 2016 AT 5:30 P.M. THE PLACE OF THE MEETING WILL BE AT THE TANNEHILL SCHOOL, IN THE SCHOOL LIBRARY, McALESTER, OKLAHOMA

1. Call the meeting to order and acknowledge visitors
2. Roll call of members
3. Discussion and action to approve board minutes of August 25<sup>th</sup> 2016 meeting
4. Hearing of the Public according to the rules set forth in Tannehill School Policy
5. Financial Reports to be approved, amended or not approved
  - A. General Fund
  - B. Building Fund
  - C. Activity Fund
6. Principal's Report - Discuss and take action where needed
  - A. Parent Teacher Conference Activities
  - B. School Improvement Committee
  - C. Staff Development
  - D. Student Activities
7. Discussion to gather information regarding the use of school credit cards and retail store purchasing cards and possible action to formulate policy pertaining to these cards
8. Discussion and possible action to approve, amend and approve or not approve the following: Setting up a "School Improvement Committee" sub account in the activity fund
  - A. The sub account dedicated for purposes associated with projects recommended by the school improvement committee
  - B. School Improvement Committee project leadership and responsibility assigned to Miss Harrell
  - C. Projects for both fundraising and fund expenditures shall be reported to the school board for approval
  - D. Preferred fundraising methods would be those of a short-term nature so as not to compete with other fundraising activities or overwhelm the community with fundraising requests
  - E. A separate dedicated receipt book to be issued for the tracking of funds raised and spent for committee projects with standard school accounting safety and transparency procedures to be used
  - F. School Improvement Committee account fund custodians shall be Miss Harrell, Mrs. Dust and Mrs. Ridenour
9. Superintendent's Report – Discuss and take action where needed
  - A. Proposed October Board Meeting date of Tuesday, 10-18-2016
  - B. School Flu Shots – October 13, 1:00-3:00
  - C. County Tornado Siren Installation
  - D. Road Maintenance –Tannehill Rd.
  - E. Colonial Life - Insurance Set up for Employee Accounts
  - F. Revenue Allocation Report/ Financial outlook
    - i. State Aid
    - ii. Choctaw Nation Donation \$1363.51
    - iii. 515 Funding
    - iv. Revenue forecast
  - G. Book Fair
  - H. State Lawsuit status
  - I. Insurance Rate Increase
  - J. Title I Parent Involvement Policy
  - K. Wellness Policy
  - L. Parking cones

10. Proposed executive session in compliance with Title 25 O.S. Section 307, B. (2) Discussing negotiations concerning employees and B. (6) Discussing matters involving a specific handicapped child
  - A. Vote to go into executive session
  - B. Acknowledge return from executive session
  - C. Executive minutes compliance announcement
    - a)Those present in executive session
    - b)Topics discussed
    - c)No action taken
11. Discussion and possible action to correct past clerical accounting error by authorizing payment to the Oklahoma Teachers' Retirement System in the amount of \$8,972.30
12. Adjournment

NAME OF PERSON POSTING THIS NOTICE: JOHN WILCOX, SUPERINTENDENT,  
POSTED ON THIS 20<sup>th</sup> DAY OF September, AT 5:00 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. C056 of Pittsburg County, Oklahoma, certify that 48 hours prior to the date of this meeting, the date, time, and place of this special meeting was filed in the office of the County Clerk Pittsburg County, Oklahoma. I also certify that at least 48 hours prior to this meeting, excluding Saturdays, Sundays, and holidays, notice of the date, time, place, and agenda of this meeting was posted in prominent public view at the location of the meeting.

Witness my hand this 20<sup>th</sup> day of September 2016.

---

*Clerk, Board of Education*