NOTICE

A regularly scheduled meeting of the Board of Education of Tecumseh School District I-92, of Pottawatomie County, Oklahoma will be held at 6:00 P.M. on Monday, August 14, 2017 at the Board of Education, Board Room, located at 1301 E. Highland, Tecumseh, Oklahoma 74873.

A. THE AGENDA FOR SAID MEETING SHALL BE AS FOLLOWS:

1. **Call to order and roll call of members.**
2. **Vote to approve minutes of previous regular board meeting of July 10, 2017.**
3. **Vote to approve warrants (FY '17); payroll, general fund (5534 - 5574), coop fund (none), child nutrition fund (848 – 854); claims, general fund (5578 - 5602), child nutrition fund (855 - 856), building fund (41 - 42), bond fund 37 (19 - 21).**
4. **Vote to approve encumbrances (FY '18); payroll, general fund (70001 - 70069), coop fund (none), child nutrition fund (90001 - 90005); claims, general fund (87 - 328), coop fund (16 - 23), child nutrition fund (3 - 41), building fund (2 - 11), bond fund 37 (1 - 3), sinking fund (1).**
5. **Vote to approve warrants (FY '18); payroll, general fund (18 - 86), coop fund (none), child nutrition fund (3 - 7); claims, general fund (87 - 275), coop fund (1 - 6), child nutrition fund (8 - 19) building fund (1 - 9), bond fund 37 (1 – 2), sinking fund (1).**
6. **Vote to approve activity fund reports.**
7. **Vote to approve activity fund sub-accounts, transfers, expenditure requests, and/or interest designations.**
8. **Vote to approve activity fundraisers.**
9. **Public Comment (As outlined in Board Policy 2004).**
10. **Board to hear update of the district construction projects from Nick Bench, Construction Manager, Lippert Brothers.**
11. **Consider and vote to approve an update in the irrigation plan for the construction of the new early childhood center.**
12. **Consider and vote to approve the recommendations of the Construction Manager and to award the contracts for the bid packages included in the early childhood center. These items were previously carried within the Guaranteed Maximum Price as budget line items. These items are listed as bid package #15 – Plastering, #23 – Playground Equipment, # 9 – Shade Structures and shall be assigned to Lippert Bros., Inc. as the district's Construction Manager to carry out the contract administration and construction of the project.**
    a. **# 15 – Plastering D&L Plastering $58,800**
    b. **# 23 – Playground Equipment Play by Design $78,902**
    c. **# 9 – Shade Structures Play by Design $45,550**
13. **Consider and vote to approve a contract for Career and Technology Education Tech Programs for Tecumseh High School for the 2017-2018 school year. These programs include Agriculture Education, Business and Information Technology Education and Family and Consumer Sciences.**
14. **Consider and vote to approve an agreement with DeLage Landen Public Finance LLC for a five year lease purchase agreement (year three) for the district acquisition of three Blue Bird Buses from Ross Transportation approved in the board meeting of August 10, 2015.**
15. **Consider and vote to approve the Board Authorized Voting Representative for the Oklahoma School Assurance Group (OSAG).**
16. **Consider and vote to approve an agreement with Apptegy to provide website, mobile applications and an alert system for Tecumseh Public Schools for the 2017-2018 school year.**
17. **Consider and vote to approve an agreement with the Office of Juvenile Affairs to provide emergency transportation to the students at Central Oklahoma Juvenile Center.**
18. **Consider and vote to approve a contract with Amy Woodruff to provide speech therapy services for the students serviced by the Little River Coop for the 2017 – 2018 school year**
19. **Consider and vote to declare the following band instruments listed on Attachment "A", as surplus and to direct the Superintendent to dispose of the items as deemed appropriate.**
20. **Discussion regarding school personnel including possible executive session:**
    A. Consider accepting personnel resignation request:

Haley Gilbert – Child Nutrition – Cross Timbers Elementary
Barbara Smith – Child Nutrition – Cross Timbers Elementary
Melanie Smith – Paraprofessional – Krouch Early Childhood Center

B. Consider hiring personnel for the 2017-2018 school year (temporary contract):
Shannon Jones - Bus Driver – District
Amanda Lackie – Custodial – Krouch Early Childhood Center
Shanna Lockhart – Paraprofessional – Krouch Early Childhood Center
Josiah McNamara – Bus Driver - District
Melanie Madden – Special Education - District
Frank Sandfur – Custodial/Maintenance – Krouch/District
Carol Schweighardt – ISD - District

C. Consider and vote to hire adjunct teachers for the 2017-2018 school year:
Audra Bullock - 9th Cheerleading – High School
Victor Cope – Multi-Cultural Education – Middle School
Tracey Forrester – Varsity Cheerleading – High School
Secret Howard – Biomedical/Human Body – High School
Roger Mize – Baseball/Softball – Middle School/High School
Lindsey Phelps – Biomedical/Human Body – High School
Perry Wilson – Slow Pitch Head Softball/Asst. Fast Pitch – Middle School/High School.

D. The Board may vote to convene in executive session to discuss said personnel matters as identified in items A through C as per Title 25 Oklahoma Statutes, Section 307 (B)(1).

21. Board vote to convene in executive session.
22. Board to acknowledge the return to open session and to request the minute's clerk to record executive session minutes.
23. Vote to accept personnel resignation requests: Haley Gilbert, Barbara Smith, Melanie Smith.
24. Vote to hire personnel for the 2017-2018 school year (Temporary Contract): Shannon Jones, Amanda Lackie, Shanna Lockhart, Josiah McNamara, Melanie Madden, Frank Sandfur, Carol Schweighardt.
25. Vote to hire adjunct teachers for the 2017-2018 school year: Audra Bullock, Victor Cope, Tracey Forrester, Secret Howard, Roger Mize, Lindsey Phelps, Perry Wilson.
26. Superintendent's Report.
27. Board Comments.
28. New Business.
29. Vote to adjourn or recess and reconvene.

Note: The Board may take such action, as it deems appropriate regarding any and or all matters appearing on this agenda. In taking such action the Board may discuss, make motions and or vote upon such matters. Said votes may be to adopt, reject, table, reaffirm, rescind, or take no action.

The agenda was posted on Friday, August 11, 2017, at 5:00 p.m. on the front doors of the Board of Education.

Tom Wilsie, Superintendent