## \*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, March 6, 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. Swear in newly elected Board Member for Office # 2, Shawn Fleming.
- 3. Board to consider and vote regarding reorganization of the Board of Education by election of officers for 2017 (President, Vice President and Clerk).
- 4. Presentation by our students representing Cross Timbers Elementary.
- 5. Vote to approve minutes of previous regular board meeting of February 13, 2017.
- 6. Vote to approve encumbrances (FY '17); payroll, general fund (70781 70784), coop fund (80060 80064), child nutrition fund (90122); claims, general fund (985 1044), coop fund (none), child nutrition fund (63 66), building fund (none), sinking fund (2).
- 7. Vote to approve warrants (FY '17); payroll, general fund (3068 3388), coop fund (310 365), child nutrition fund (450 498); claims, general fund (3389 3502), coop fund (366 376), child nutrition fund (499 519), building fund (none), sinking fund (none).
- 8. Vote to approve activity fund reports.
- 9. Vote to approve activity fund sub-accounts, transfers, expenditure requests, and/or interest designations.
- 10. Vote to approve activity fundraisers.
- 11. Public Comment (As outlined in Board Policy 2004).
- 12. Consider and vote to hire a school auditor for the district for the 2017 2018 school year.
- 13. Board discussion and review of progress of the building projects of the bonds of 2107.
- 14. Discussion regarding school personnel including possible executive session:
  - A. Consider accepting personnel resignation request:
  - B. Consider hiring Building Principals for the 2017-2018 school year:

    Rodney Buss Principal Tecumseh Alternative Academy/Asst. High School

    Tammy Giaudrone Principal Krouch Early Childhood Center

    Cindy Horn Principal Barnard Elementary School

    Robert Kinsey Principal Tecumseh Middle School

    Teresa Ledbetter Principal Cross Timbers Elementary

    Danny Sterling Principal Tecumseh High School
  - C. Consider hiring the Assistant Building Principals for the 2017-2018 school year:
     <u>Brandi Burks</u> Assistant Principal Tecumseh Middle School
     <u>Randy Dilbeck</u> Assistant Principal Tecumseh High School
  - D. Consider hiring the Athletic Director for the 2017-2018 school year: Jeff Shafer – Athletic Director – Tecumseh Public Schools
  - E. The Board may vote to convene in executive session to discuss said personnel matters as identified in items A through D as per Title 25 Oklahoma Statutes, Section 307 (B)(1).
- 15. Board vote to convene in executive session.
- 16. Consideration and vote for the Board to convene in open session and to request the minute's clerk to record executive session minutes.

- 17. Vote to accept resignation request:
- 18. Vote to rehire or not to rehire the Building Principals for the 2017-2018 school year: Rodney Buss, Tammy Giaudrone, Cindy Horn, Robert Kinsey, Teresa Ledbetter, Danny Sterling.
- 19. Vote to rehire or not to rehire the Assistant Building Principals for the 2017-2018 school year: Brandi Burks, Randy Dilbeck.
- 20. Vote to rehire or not to rehire the Athletic Director for the 2017-2018 school year: Jeff Shafer.
- 21. Superintendent's Report.
- 22. Board Comments.
- 23. New Business.
- 24. 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, March 3, 2017, at 5:00 p.m. on the front doors of the Board of Education.

Tom Wilsie, Superintendent