

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, April 13, 2015 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. Presentation of STEM projects by students from Cross Timbers Elementary.
3. Vote to approve minutes of previous regular board meeting of March 9, 2015.
4. Vote to approve encumbrances (FY '14); payroll, general fund (70842 - 70851), coop fund (80048 - 80049), child nutrition fund (none); claims, general fund (1170 - 1300), coop fund (29 - 32), child nutrition fund (104 - 106), building fund (29 - 31), sinking fund (none).
5. Vote to approve warrants (FY '14); payroll, general fund (3827 - 4177), coop fund (391 - 430), child nutrition fund (519 - 566); claims, general fund (4178 - 4378), coop fund (431 - 442), child nutrition fund (567 - 584), building fund (27 - 29), sinking fund (none).
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 BE).
10. Board to open and review bids for the purchase of intercom systems for Krouch Early Childhood Center, Barnard Elementary and Cross Timbers Elementary.
11. Board to award a bid for intercom systems at Krouch Early Childhood Center, Barnard Elementary and Cross Timbers Elementary to the lowest responsible bidder.
12. Board to open and review bids for security access systems for Krouch Early Childhood Center, Barnard Elementary and Cross Timbers Elementary.
13. Board to award a bid for security access systems for Krouch Early Childhood Center, Barnard Elementary and Cross Timbers Elementary to the lowest responsible bid.
14. Board to open and review bids received for the replacement of the gym floor at the new gymnasium.
15. Board to award a bid for the replacement of the gym floor at the new gym to the lowest responsible bid.
16. Consider and vote to approve an application for Secondary Career and Technology Education Programs with the Oklahoma Department of Career and Technology Education for the 2015 – 2016 school year.
17. Consider and vote to hire a school auditor for the district for the 2015 – 2016 school year.
18. Discussion regarding school personnel including possible executive session:
 - A. Consider accepting personnel resignation request:
 - James Keith Carter – Social Studies/Health – Middle School (Retirement)
 - Amy Click – English – Middle School
 - Marie Couey – Teacher Assistant – Krouch Early Childhood Center (Retirement)
 - Bryce Gaddy – Social Studies/Asst. Football – High School
 - Ladine Steward – Teacher Assistant – Barnard Elementary (Retirement)
 - Kelsey VanCleave – 1st Grade – Barnard Elementary

- B. Consider a “Leave of Absence” request for the 2015-2016 school year:
Tiffany Dowell – Library Media Specialist – Cross Timbers Elementary
 - C. Consider hiring Personnel for the 2015-2016 school year:
Natalie Belshe – Science – Middle School
Nancy Burcham – Science – Middle School
Mindy Johnson – Mathematics – High School
Emma LaChappell – English – High School
-Also- See Attachment “A”
 - D. Consider hiring Temporary Contract Personnel for the 2015-2016 school year:
See Attachment “B”
 - E. Consider hiring Extra Duty Assignments for the 2015-2016 school year:
See Attachment “C”
 - F. The Board may vote to convene in executive session to discuss said personnel matters as identified in items A through E as per Title 25 Oklahoma Statutes, Section 307 (B)(1).
- 19. Board vote to convene in executive session.
 - 20. Consideration and vote for the Board to convene in open session and to request the minute’s clerk to record executive session minutes.
 - 21. Vote to accept resignation request: James Keith Carter, Amy Click, Marie Couey, Bryce Gaddy, Ladine Steward, Kelsey VanCleave.
 - 22. Vote to approve a “Leave of Absence” request for the 2015-2016 school year:
Tiffany Dowell.
 - 23. Vote to hire certified personnel for the 2015 - 2016 school year: Natalie Belshe, Nancy Burcham, Mindy Johnson Emma LaChappell, also See Attachment “A”
 - 24. Vote to hire temporary contract personnel for the 2015-2016 school year: See Attachment “B”
 - 25. Vote to hire extra duty assignments for the 2015-2016 school year:
See Attachment “C”
 - 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, April 10, 2015, at 5:00 p.m. on the front doors of the Board of Education.

Tom Wilsie, Superintendent