

**Agenda for Regular Board of Education Meeting
Independent School District I-053
Texas County Oklahoma
Tyrone Public School
7:30 p.m.
Sixth & Beatrice**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Tyrone Board of Education, Independent School District I-053, Texas County Oklahoma will hold a Regular Meeting on January 11, 2021 at the Board of Education Office located at 6th and Beatrice in the main building.

Agenda

The following is a list of business to be conducted by the Board of Education at the meeting. NOTE: The Tyrone Board of Education may discuss, vote to approve or disapprove, or take no action on any item on the agenda.

1. Call meeting to order and roll call of members
2. Consent Agenda

Approval of minutes at previous meetings

Approve encumbrances: General fund- 2-11,13,117-123 Building Fund- 3,4,26,27,28

Treasurer's Report

3. Recognition of Guests - Senior Representative
4. Principal's Report
 - a. Current School Events
5. Superintendent's Report
 - a. Budget Update
 - b. Board appreciation month
7. Vote to approve or disapprove senior trip
8. Vote to approve TLE Qualitative Evaluation waiver for the 2020-2021 School year.
9. Board to take action on the employment of Stephen H. McDonald & Associates, Inc., as Financial Consultant to the School District.
10. Board to consider and take action on separate resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.
11. New Business
12. Vote to adjourn

POSTED BY: Jeanette Robertson- At the front entrance of the main building

DATE: January 8, 2021

TIME: 1:00 p.m.


