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 February 8, 2021 at the Tyrone Board of Education Room.

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. Reorganization of the board
- 3. Consent Agenda

Approval of minutes at previous meetings

Approve encumbrances General fund- 1,3,5-8,10-14,124,126-128 Building fund- 1,2,4-5,29-34 Treasurer's Report

- 4. Recognition of Guests -
- 5. Principal's Report
 - a. Eligibility -
 - b. Upcoming events
- 6. Superintendent's Report
 - a. Budget Update
 - b. Bond Information
 - c. Stimulus money
- 7. Vote to approve the license agreement between Tyrone Public School and OKTLE for the 2021-2022
- 8. Vote to convene to Executive Session for Superintendent's evaluation 25 OS Section 307(B)(1)
- 9. Vote to acknowledge the return to Open Session
- 10. Note the Compliance Report
- 11. Vote to approve or disapprove to hire the Superintendent for the 2021-2022 school year -
- 12. Vote to approve or disapprove the salary for the Superintendent for the 2021-2022 school year
- 13. New Business
- 14. Vote to adjourn

POSTED BY: Jeanette Robertson

DATE: February 5, 2021

TIME: 1:00 p.m.

Seonette Robertson