

**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 March 8, 2021 at the Board of Education Office, main building, Tyrone Public Schools, located at 6th & Beatrice street in Tyrone Oklahoma.

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- 1-6,8,10-13,129-138 Building- 1,5,37-40
 - Treasurer's Report
3. Recognition of Guests-
4. Principal's Report
 - a. Eligibility
 - b. Upcoming events
 - c. Testing
5. Superintendent's Report
 - a. Budget Update
 - b. Senior trip agenda
 - c. Stimulus Update
 - d. Update on bond projects
 - e. AirMedCare contract
6. Vote to convene to Executive Session for Elementary and High School Principal's evaluation 25 OS Section 307 (B)(1)
7. Vote to acknowledge the return to Open Session
8. Note the Compliance Report
9. Vote to approve or disapprove to hire the Elementary Principal for the 2021-2022 school year
10. Vote to approve or disapprove the salary for the Elementary Principal for the 2021-2022 school year
11. Vote to approve or disapprove to hire the High School Principal for the 2021-2022 school year
12. Vote to approve or disapprove the salary for the High School Principal for the 2021-2022 school year
13. Vote to approve or disapprove the 2020-2021 audit contract and engagement letter with Bledsoe, Hewett & Gullekson
14. Vote to approve Vote to approve or disapprove the software service agreement with Municipal Accounting Systems for the 2021-2022 school year
15. Vote to approve the Software and Support agreement with ADPC for the 2021-2022 school year
16. New Business
17. Vote to adjourn

POSTED BY: Jeanette Robertson on front entrance of main building.
DATE: March 5, 2021
TIME: 1:00 p.m.