

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 April 12, 2021 at 7:30 p.m., at the Tyrone Board of Education Room, Main Building, Tyrone Public Schools, Sixth and Beatrice, 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 Fund- 1-3,5-14,139-143,145-150 Building Fund- 1,2,41-45,47-48
 - Treasurer's Report
3. Recognition of guests
4. Principal's Report
 - a. Eligibility
 - b. State Testing
 - c. Upcoming Events
 - d. Distance learning
5. Superintendent's Report
 - a. Budget update
 - b. Sign Eighth grade diplomas
 - c. COVID-19 Update
 - d. Stipend discussion
 - e. AED discussion
 - f. OSRMT
 - g. Nepotism resolution
 - h. Water Meter discussion
6. Vote to approve or disapprove resolution for schools and libraries universal services (E-Rate) for 2021-2022. This resolution authorizes filing of the form 471 applications for funding year 2021-2022 and the payment of the applicant's share upon approval of funding and receipt of services.
7. Vote to approve the temporary appropriations for the fiscal year 2021-2022. General Fund- \$1,983,082 Building \$49,012
8. Vote to approve or disapprove activity fund concession account transfer as Seniors \$1,157.69, Junior \$1,157.69 and \$2,315.38 to General Athletics
9. Vote to approve or disapprove the school calendar for the 2021-2022 school year
10. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$325,000 General Obligation Building Bonds of the School District

11. Board to consider and take action on a resolution to allow the district to apply the Nepotism policy reflecting Tyrone schools falls under the 400 adm requirement allowing the superintendent to appoint someone to the board who has a relative who is currently employed by the district
12. New Business
13. Vote to adjourn

POSTED BY: Josh Bell

DATE: April 9, 2021

TIME: 12:30 p.m.

Posted at the front entrance of the main building


