

**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 June 23, 2022 at the Tyrone Public School board 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. Consent Agenda
 - Approval of minutes at previous meetings
 - Approve encumbrances- General Fund -1- 6,8-14,66, 71, 118,128-134,136-142
 - Building Fund - 1- 5,7,9,53,57-64 Bond - 58 - 60
 - Treasurer's Report
3. Recognition of Guests
4. Principal's Report
 - a. Band Teacher
 - b. Summer school update
5. Superintendent's Report
 - a. Bond update
 - b. Budget update
 - c. Discussion on tax protest funds with Texas County
6. Vote to approve membership between Tyrone Schools & Precision Testing Lab for 2022-2023
7. Vote to approve that The Board of Education of Tyrone Public Schools, Title III Consortium Member District, Agrees to enter into a Cooperative Agreement with the Board of Education of Hooker Public Schools, Title III Consortium Lead Fiscal Agent, for the purpose of creating a Title III, Part A consortium.
8. Vote to approve \$6,852.00 the workers' compensation premium from Oklahoma School Assurance Group (OSAG) for the 2022-2023 school year
9. Vote to approve or disapprove the resignation of Nathan Godfrey as Band Instructor
10. Vote to approve or disapprove OSIG insurance proposal for the 2022-2023 school year
11. Vote to approve High School/Junior High Cheer Fundraisers (Calendars, shirt sales and raffle)
12. Vote to approve the service agreement between Municipal Accounting Systems Incorporated for the 2022-2023 school year.
13. Vote to hire Maria Olivas for the 2022-2023 school year
14. Vote to approve outdated library materials to surplus
15. Vote to approve Kellogg & Sovereign Consulting, LLC, Consultant Registration Number 16024809, or its designated agents or employees ("KSLLC") to act on behalf of Tyrone Public Schools for the 2022 2023 School Year.
16. New Business

17. Vote to adjourn

POSTED BY: Debbie Burns

DATE: June 19th, 2022

TIME: 12:00 p.m.

A handwritten signature in cursive script, appearing to read "Debbie Burns", is written over a horizontal line.