

**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 July 11, 2022 at the Tyrone Board of Education Room located at 6<sup>th</sup> and Beatrice in the main school building.

**Agenda**

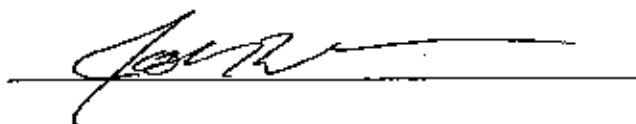
The following is a list of business to be conducted by the Board of Education at the meeting. NOTE: The Tyrone Board of Education may discuss, vote to approve or disapprove, or take no action on any item on the agenda.

1. Call meeting to order and roll call of members
2. Consent Agenda
  - Approval of minutes at previous meetings
  - Approve encumbrances - General 2022- 9,11,143-144 Building 2022- 1,4-5,7,9, 65-67
  - General 2023- 1-4,6,15-27 Building 2023- 2,5
  - Treasurer's Report
3. Recognition of Guests
4. Principal's Report
  - a. Upcoming events
  - b. Enrollment
5. Superintendent's Report
  - a. Budget Update
  - b. Bond project
6. Vote to approve or disapprove of the following positions for the 2022-2023 school year
  - a. Activity Custodian - Jeanette Robertson
  - b. Lunch Custodian - Debbie Burns
  - c. Purchasing Agent - Josh Bell
  - d. Receiving Agent - Donovan Smith, Debbie Burns, Jeanette Robertson, Josh Bell, Clay Witt
  - e. Agent for commodities - Josh Bell
  - f. Agent for Federal Programs - Josh Bell
  - g. Agent for School Lunch Program - Josh Bell
  - h. Hearing Officer for Federal Programs - Josh Bell
  - i. Hearing Officer for Free and Reduced lunch application - Josh Bell
  - j. Approval Officer for Free and Reduced Lunch application - Donovan Smith
  - k. Agent to insure compliance for all ERA programs - Josh Bell
  - l. Risk Manager of OSHA Programs - Josh Bell
  - m. Section 504 Coordinator - Josh Bell
  - n. Approval for Sub Accounts for Activity Fund
    - Last year's seniors, Seniors, Juniors, Sophomores Freshman, 8th Grade, Seventh Grade, Student Council, Clearing, Yearbook, Leadership, J.H. Cheer, H.S. Cheer, Library, Cafeteria, Speech, Music, Miscellaneous, General Athletics, Jr/Sr Concession, FCA, Elementary, Industrial Arts, Booster Club, Panhandle Six Conference and Home Ec.

7. Discussion and possible vote to hire the following positions as listed for the 2022-2023 school year  
Payson Slater- midlevel teacher, 5-6 Boys, 7-8 Boys, and Asst High School Coach  
Angelica Pimentel- Kindergarten
8. Discussion and possible vote to hire Silvia Hernandez for summer help
9. Discussion and possible vote to hire \_\_\_\_\_ as full time Para Professional's for the 2022-2023 school year
10. Vote to approve 2022-2023 temporary appropriations
11. Vote to approve THIS LICENSE AGREEMENT (the "Agreement"), dated as of \_\_\_\_\_, 2022, is made and entered into by and between EMPLOYEE EVALUATION SYSTEMS, INC. ("EES"), whose notice address is 2801 N. Lincoln Blvd., suite 226, Oklahoma City, Oklahoma 73105, and SCHOOL DISTRICT NO. \_\_\_\_\_ OF \_\_\_\_\_ COUNTY, OKLAHOMA, a/k/a TYRONE PUBLIC SCHOOLS ("District").
12. New Business
13. Vote to adjourn

POSTED BY: Josh Bell

DATE: July 8, 2022 TIME: 1:00 p.m.

A handwritten signature in black ink, appearing to read 'Josh Bell', is written over a horizontal line.