

**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 August 10th, 2022 at the Tyrone School Board 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- 1-6,11-12,28-34,36-41 Building- 1,5-7,12-18 Bond-
- Treasurer's Report
3. Recognition of Guests
4. Elementary Principal's Report
  - a. Enrollment
  - b. Virtual Enrollment
5. High School Principal's Report
  - a. Enrollment
  - b. In-Service
6. Superintendent's Report
  - a. Budget Update
  - b. Teacher staffing
7. Discussion and vote to approve the Procurement Plan for the 2022-2023 school year
8. Discussion and vote to hire Vickie Rosas as Spanish and Elementary P.E. for the 2022-2023 school year
9. Discussion and vote to approve the use of Sonic wall by Dell for CIPA compliance for the 2022-2023 school year
10. Discussion and vote to approve 1080 Hours option and 165 days for the 2022-2023 school year
11. Discussion and vote to approve a Legislative Liaison for the board
12. Discussion and vote to approve the participation agreement between OSDE, Public Consulting Group, and Tyrone Public Schools for the 2022-2023 school year
13. New Business
14. Vote to adjourn

POSTED BY: Josh Bell  
DATE: August 8, 2022  
TIME: 3:00 p.m.

