

**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 October 10, 2022 at the Tyrone Board of Education 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 Building fund- General fund- 1-10,12-14,35,61-62,64-79 Bond-

Treasurer's Report

3. Recognition of Guests
4. Teacher's Report
5. Principal's Report
 - a. Fall District ACT
 - b. End of Nine Weeks
 - c. Upcoming Events
6. Superintendent's Report
 - a. Budget update
 - b. Bond update - Discussion on potential bond to be voted on in February
 - c. OSSBA meeting - Nov 15th @ 5:30 P.M.
 - d. Board Elections- December 5th - 7th seat 3 (Brad)
7. Vote to approve Hiner Dale, Conner Smith and Raymond Mann scholarship recipients
8. Audit report from Auditors Sanders, Bledsoe & Hewett by phone
9. Vote to approve audit
10. Vote to approve the Annual Election Resolution for the 2022-2023 school year
11. Vote to approve the hire of Vanessa Munoz as a Para for the 2022-2023 school year
12. Vote to approve the hire of Jenn Myers as a Special Education consultant for the 2022-2023 school year
13. Vote to approve the treasury bond for Debbie Burns for the 2022-2023 school year
14. Vote to approve Josh Bell, Clay Witt and Donovan Smith as Information Coordinator's for Tyrone Public Schools
15. Vote to approve candy bar and soda machine fundraiser for athletics for the 2022-2023 school year
16. New Business
17. Vote to adjourn

POSTED BY: Jeanette Robertson

DATE: October 7th, 2022

TIME: 2:00 p.m.
