

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 November 14, 2022 at 7:30 p.m. in the Board of Education Office located at 6th and Beatrice in the main 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 Fund- 1-14,35,80-102 Building Fund- 1,5,6,9,10 Gifted- 1-3
 - Treasurer's Report
3. Recognition of Guests
4. Principal's Report
 - a. Eligibility
 - b. Upcoming Events
5. Superintendent's Report
 - a. Budget Update
 - b. OSSBA meeting at Guymon 11-15-22 leave at 5:15 p.m.
 - c. Bond discussion
6. Board to take action on the employment of Stephen H. McDonald & Associates, Inc., as financial consultant to the school district.
7. Board to consider and take action on separate resolutions authorizing the calling and holding of a special election to be held in this school district to authorize the issuance of general obligation bonds.
8. Board to consider and take action on bid from Arredondo Roofing LLC for construction to front entrance for security upgrade
9. Board to consider and take action on bid from Lynn's Total Comfort LLC for Air conditioning in the auditorium
10. Board to discuss and take action on donated sick days to Steve Parks
11. Vote to approve estimated needs for 2022-2023
12. New Business
13. Vote to adjourn

POSTED BY: Jeanette Robertson

DATE: November 10th, 2022

TIME: 10 :00 a.m.

Administrative Secretary

Front entrance of Main Building

