

**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 January 9, 2023 at 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- 1-14,120-125,126 Building Fund- 1,5,7,10,26,27
3. Recognition of Guests
4. Principal's Report
 - a. Current School Events
 - b. Board Appreciation
5. Superintendent's Report
 - a. Budget update
 - b. Bond update
6. Vote to approve or disapprove bid by French Construction for upgrade to front entrance \$45,560.50
7. Vote to approve or disapprove student capacity limits for 2022-2023 3rd quarter
8. Vote to approve or disapprove updated School Wellness Plan for the 2022-2023 school year
9. Vote to approve or disapprove Special Education Contract Agreement with West-Handle Testing Services and Tyrone Public Schools. The term of this agreement shall be for the school year beginning 12/05/22 and ending 4/30/23
10. New Business
11. Vote to adjourn

POSTED BY: Jeanetter Robertson
DATE: January 6, 2023
TIME: 1:00 p.m.

At the front entrance of the main building


