

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 February 13, 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. Reorganization of the board
3. Consent Agenda
 - Approval of minutes at previous meetings
 - Approve encumbrances General fund- 1-4,6-14,127-133 Building fund- 1,5-10,27
 - Treasurer's Report
4. Recognition of Guests - Senior Representative Lizzy Parker, Teacher Tressie Sims
5. Principal's Report
 - a. Eligibility
 - b. Upcoming events
6. Superintendent's Report
 - a. Budget Update
 - b. Bond Information (vote on February 14th)
 - c. Discussion on A.C. project for auditorium
7. Vote to approve the license agreement between Tyrone Public School and OKTLE for the 2023-2024 school year
8. Vote to convene to Executive Session for Superintendent's evaluation 25 OS Section 307(B)(1)
9. Vote to acknowledge the return to Open Session
10. Note the Compliance Report
11. Vote to approve or disapprove to hire the Superintendent for the 2023-2024 school year
12. Vote to approve or disapprove the salary for the Superintendent for the 2023-2024 school year
13. Vote to approve or disapprove senior trip to Colorado Springs
14. Vote to approve or disapprove Charles Rawlins as adjunct teacher Area 7509 Trade/Industrial Education
15. Vote to approve or disapprove Chocolate bar fundraiser for Egaming class
16. Vote to approve the resignation of Jeanette Robertson effective May 31, 2023
17. Vote to approve or disapprove updates to OSSBA policies for the 2022-2023 school year
18. Vote to approve or disapprove the potential bids for electrical work on HVAC system in auditorium
19. Vote to approve or disapprove the potential bids for gas line work on HVAC system in auditorium
20. Vote to approve or disapprove the 2022-2023 audit contract and engagement letter with Bledsoe, Hewett & Gullekson
21. New Business
22. Vote to adjourn

POSTED BY: Jeanette Robertson

TIME: 1:00 p.m.

DATE: February 09, 2023

