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 March 6, 2023 at the Board of Education Office, main building, Tyrone Public Schools, located at 6th & Beatrice street in Tyrone, Oklahoma.

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
- Consent Agenda

Approval of minutes at previous meetings

Approve encumbrances- General- 1-6,8-10,12,138-140 Building- 1,4-5,7-8,10,28 Treasurer's Report

- 3. Recognition of Guests-
- 4. Principal's Report
 - a. Eligibility
 - b. Upcoming events
 - c. Testing
- 5. Superintendent's Report
 - a. Budget Update
 - b. Senior trip agenda
 - c. Update on bond projects
 - d. Discussion on copier from SPC
- 6. Vote to convene to Executive Session for Principal's evaluations 25 OS Section 307 (B)(1)
- 7. Vote to acknowledge the return to Open Session
- 8. Note the Compliance Report
- 9. Vote to approve or disapprove to hire the Principals for the 2023-2024 school year
- 10. Vote to approve or disapprove the salary for the Principals for the 2023-2024 school year
- 11. Vote to approve or disapprove the software service agreement with Municipal Accounting Systems for the 2023-2024 school year
- 12. Vote to approve or disapprove the ADPC software license and support agreement for the 2023-2024 school year
- 13. Vote to approve the 2023-2024 school calendar
- 14. Vote to approve resignation and retirement of Steve Parks
- 15. New Business
- 16. Vote to adjourn

POSTED BY: Josh Bell on front entrance of main building.

DATE: March 3, 2023 TIME: 10:00 a.m.