

**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 May 8, 2023 at the Tyrone Board 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 meeting
 - Approve encumbrances:
 - General- 1-4, 6-10, 142, 150, 157, 160-168
 - Building- 1,3,5-7,9,34
 - Bond-
 - Treasurer's Report
3. Recognition of Guests-
4. Principal's Report
 - a. Eligibility
 - b. Summer School Staff
 - c. Testing Update
 - d. Technology Plan update
5. Superintendent's Report
 - a. Budget Update
 - b. Bond Update
 - c. Update on teaching vacancies
 - d. Sealing roof for leaks
6. Vote to convene to Executive Session to discuss certified and noncertified personnel 25 OS Section 307 (B)(1):

Certified

Sherri Duty	Billi Dumler	Lindy King	Therese Symons
Kristi Banning	Melissa Witt	Tressie Sims	
Travis Banning	Evelyn Kadow	Sheri Williams	
Payson Slater	Natasha Gonzales	Vickie Rosas	
Jessica Hussey	Angelica Pimentel	Deborah Blaser	

Noncertified

Charles Rawlins	Debbie Burns	Nyta Griffin
Annette Jantzen	Vanessa Munoz	Laura Torres
Carmela Giron	Laura Montoya	Tania Fraire
Paula Parks	Silvia Garcia	Sylvia Hernandez
Emily Stewart		

Coaches

Travis Banning	Clay Witt
Debbie Burns	Laura Torres
Payson Slater	Melissa Witt

7. Vote to acknowledge the return to Open Session
8. Note – Compliance Report
9. Vote to join the OSSBA employment services program for the 2023-2024 school year
10. Vote to join the OSSBA policy subscription for the 2023-2024 school year
11. Vote to join the OSSBA membership services program for the 2023-2024 school year
12. Vote to approve the contract with Alcohol & Drug Testing Inc for the 2023-2024 school year
13. Vote to hire teaching staff for the 2023-2024 school year as listed
14. Vote to hire Non-certified staff for the 2023-2024 school year as listed
15. Vote to hire Coaches for the 2023-2024 school year as listed
16. Vote to hire Jennifer Myers as Special Education Director/Teacher for the 2023-2024 school year
17. Vote to approve the extension of the Food Service Management Agreement between Tyrone Public School and Keystone food services for the 2023-2024 school year.
18. Vote to approve or disapprove resolution for schools and libraries universal services (E-Rate) for 2023-2024. This resolution authorizes filing of the form 471 applications for funding year 2023-2024 and the payment of the applicant's share upon approval of funding and receipt of services.
19. Vote to approve the temporary appropriations for the 2023-2024 school year
20. Discussion and vote on security bids provided to the district
21. Discussion and vote on bids to purchase a new activity bus
22. New Business
23. Vote to adjourn

POSTED BY: Josh Bell

DATE: May 5, 2023

TIME: 12:00 p.m.
