## 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 June 12, 2023 at the Tyrone Public School 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
- Consent Agenda

Approval of minutes at previous meetings

Approve encumbrances- General Fund - 1-6,8-10,12,14,169-174,176-181

Building Fund - 4-5,7-8,36-38 Bond - 4-6

Treasurer's Report

- 3. Recognition of Guests
- 4. Principal's Report
  - a. Summer school update
  - b. Board points update
  - c. ASR report
- 5. Superintendent's Report
  - Bond update
  - b. Budget update
  - c. Discussion on new teacher pay scale/support scale
  - d. Band teacher
- 6. Vote to approve Vanessa Munoz as Activity Custodian for the 2023-2024 school year
- 7. Vote to approve Vanessa Munoz as Recieving Agent for the 2023-2024 school year
- Vote to approve \$6,806.75.00 the workers' compensation premium from Okiahoma School Assurance Group (OSAG) for the 2022-2023 school year
- Vote to approve or disapprove OSIG insurance proposal for the 2023-2024 school year
- 10. Vote to approve High School/Junior High Cheer Fundraisers (Calendars, shirt sales and raffle)
- Vote to approve the service agreement between Municipal Accounting Systems Incorporated for the 2023-2024 school year.
- 12. Vote to approve outdated technology equipment to surplus
- Vote to hire Jovoni De La O, Juan Chavez, Julian Langley, Kendyl Humprhries and Sylvia Hernandez for summer help
- 14. Vote to approve 2022-2023 temporary appropriations
- 15. Vote to approve transer capacity for the first quarter of 2023-2024
- New Business
- 17. Vote to adjourn

POSTED BY: Debbie Burns

DATE: June 8, 2023 Time: 3:00 p.m.

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