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 August 14th, 2023 at the Tyrone School Board Room located at 6th and Beatrice in the main school 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- 1-9,11,12,25-33,35-43,45 Building- 1,8-17 Bond- 3-4

Treasurer's Report

- 3. Recognition of Guests
- 4. Elementary Principal's Report
 - a. Enrollment
 - b. Upcoming Events
- 5. High School Principal's Report
 - a. Enrollment
 - b. In-Service
- 6. Superintendent's Report
 - a. Budget Update
 - b. Bond project update
- 7. Discussion and vote to approve the Procurement Plan for the 2023-2024 school year
- 8. Discussion and vote to hire Kendall Eggers as Paraprofessional for the 2023-2024 school year
- 9. Discussion and vote to approve 1080 Hours option and 165 days for the 2023-2024 school year
- 10. Discussion and vote to approve a Legislative Liaison for the board
- 11. Discussion and vote to approve the participation agreement between OSDE, Public Consulting Group, and Tyrone Public Schools for the 2023-2024 school year
- 12. Discussion and vote to approve support staff raise
- 13. Discussion and vote to approve the listed adjunct teachers for the 2023-2024 school year

Charles Rawlins: Auto I and II, Code 5005 General Industrial Arts

Heather Powell: General Music, Code 2015 General Music

Travis Banning: Physical Education, Code(s) 1501 and 1600

Kristi Banning: Humanities I and II, Code 2952 Humanities I

(Visual Arts Emphasis) and 2951 Humanities II (noncore elective)

Therese Symons: Sixth Grade, Code 1056 and Seventh Grade Language

Arts, Code 1114

Payson Slater: Seventh Science, Code 6055 and Ninth Grade Physical

Science, Code 6013

Angelica Pimentel: Kindergarten, Code 1024 (Full Day Kindergarten)

Vickie Rosas: High School Spanish, Code 2011 and High School

Drama, Code 4250

- 14. Discussion and possible vote to approve the updated policies for the 2023-2024 school year
- 15. Vote to approve Payson Slater as the Athletic Director for the 2023-2024 school year
- 16. Discussion and vote to approve superintendent salary
- 17. Discusson and vote to approve partnership with Town of Tyrone Police Dept and possible stipend
- 18. New Business
- 19. Vote to adjourn

POSTED BY: Josh Bell DATE: August 11, 2023

TIME: 3:00 p.m.