

**AGENDA FOR  
BOARD OF EDUCATION  
ELEMENTARY SCHOOL DISTRICT C009  
ROGERS COUNTY, OKLAHOMA  
JUSTUS-TIAWAH PUBLIC SCHOOL**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Elementary School District C009, Rogers County, Oklahoma, will hold a regular meeting on Monday, April 9, 2018, at 7:00 P.M. at the Board Room located across from the school office in the WPA Building next to the Justus-Tiawah Junior High Building on the North Campus, Three (3) miles East of Claremore on Oklahoma Highway 20, 14902 East School Road, Rogers County, Oklahoma.

**AGENDA**

THE FOLLOWING IS A LIST OF BUSINESS TO BE CONDUCTED BY THE BOARD AT THE ABOVE MEETING.

1. Call to Order.
2. Record those Present.
3. Approval of Minutes from Previous Special Board Meetings.
4. Approval of Minutes from Previous Regular Board Meeting.
5. Hearing of Delegates on Agenda Item(s).
6. Board to Consider and Take Action on a Resolution Determining the Maturities of, And Setting a Date, Time and Place for the Sale of the \$740,000 General Obligation Building Bonds of the School District.
7. Board to Consider Contracting for School Auditor for the 2018-2019 School Year.
8. Board to Consider Hiring Kevin Dudley as School Treasurer for the 2018-2019 Fiscal Year.
9. Board to Consider School Calendar for the 2018-2019 School Year.
10. Board to Consider Approval of Resolution for Schools and Libraries Universal Services (E-Rate) for 2017-2018.
11. Board to Consider Resolution Designating the Superintendent to be the Authorized Representative in all Insurance Matters for the 2018-2019 Fiscal Year.
12. Discussion and Possible Board Action to Select the Tulsa TLE Teacher Evaluation Model Approved by the Oklahoma State Board of Education for Teacher Effectiveness for the 2018-2019 School Year.
13. Discussion and Possible Action to Select the McCrel Leader Evaluation Models Approved by the Oklahoma State Board of Education for Leader Effectiveness for the 2018-2019 School Year.
14. Board to Consider Picture Agreement with Ruth Kelly Studios for the 2018-2019 School Year.
15. Board to Consider Approval of Appropriation Form For our School Bond Fund.
16. Board to Consider Contract Agreement with Grand Gateway Economic Development for Grant Proposal.
17. Proposed Executive Session to Discuss Items as Listed and Pursuant to Title 25 O.S. Section 307(B) (1) of the Open Meetings Act.  
Vote to Convene in Executive Session to Discuss:
  1. Personnel Items-
    - A. Board to Consider Temporary Employment of Pam Chandler as JH Secretary.
    - B. Board to Consider Part Time Employment of Stephen Ryan as Evening Custodian.
    - C. Board to Consider Resignation of Mari Woody as Cook at the End of the School Year.
    - D. Board to Discuss Superintendent's Position.
18. Discussion, Motion, and Vote to Return to Open Session.

