

**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 October 11, 2021 at the Tyrone Board of Education 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 meetings

Approve encumbrances Building fund- 1, 5 - 7, 10, 24 - 28 General fund- 1 - 11, 27, 54, 59 - 64 Bond- 16 - 19

Treasurer's Report

3. Recognition of Guests
4. Teacher's Report
5. Principal's Report
  - a. Fall District ACT
  - b. End of Nine Weeks
  - c. Upcoming Events
6. Superintendent's Report
  - a. Budget update
  - b. Bond update
  - c. OSSBA meeting
  - d. Board Elections- December 6th - 8th seat 5 (Alicia)
  - e. Discussion on possible fee for salary garnishment
  - f. School rental repairs
7. Vote to approve Hiner Dale, Conner Smith and Raymond Mann scholarship recipients
8. Audit report from Auditors Sanders, Bledsoe & Hewett by phone
9. Vote to approve audit
10. Vote to approve the Annual Election Resolution for the 2021-2022 school year
11. Vote to approve three-year statutory waiver/exemption application for Alternative Education Program Statue 70 O.S. 1210.568 for the 2022-2024 school years.
12. Vote to approve the treasury bond for Debbie Burns for the 2021-2022 school year
13. Discussion and vote to approve Collaborative agreement between Tyrone Public Schools and The Board of Regents of the University of Oklahoma for Pre-Employment Transition Purposes
14. Vote to approve Josh Bell, Clay Witt and Donovan Smith as Information Coordinator for the 2021-2022 school year
15. Vote to move both 2003 Cheverolet suburbans to surplus items vin# 3GNEC16Z93G249493 vin# 3GNEC16Z13G47446
  - a. This will allow us to take competitive bids to sale them
16. New Business
17. Vote to adjourn

POSTED BY: Jeanette Robertson

DATE: October 8th, 2021

TIME: 2:00 p.m.

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