

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 February 14, 2022 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. Reorganization of the board
3. Consent Agenda

Approval of minutes at previous meetings

Approve encumbrances General fund- 1-14,75,96-102,103 Building fund- 1,2,5,7,30,31,37-41 Bond fund- 35,37

Treasurer's Report

4. Recognition of Guests - Southwest Miracles Liberal Kansas, Senior Representative
5. Principal's Report
 - a. Eligibility
 - b. Upcoming events
6. Superintendent's Report
 - a. Budget Update
 - b. Bond Information
 - c. Discussion on fitness room expansion
 - d. Discussion on A.C. for auditorium
7. Vote to approve the license agreement between Tyrone Public School and OKTLE for the 2022-2023 school year
8. Vote to convene to Executive Session for Superintendent's evaluation 25 OS Section 307(B)(1)
9. Vote to acknowledge the return to Open Session
10. Note the Compliance Report
11. Vote to approve or disapprove to hire the Superintendent for the 2022-2023 school year
12. Vote to approve or disapprove the salary for the Superintendent for the 2022-2023 school year
13. Vote to approve donation of two wheelchairs from Southwest Miracles
14. Vote to approve anonymous donation of \$20,000 towards weight room equipment received on 1-19-22
15. Vote to approve or disapprove new transfer policy
16. Vote to approve or disapprove senior trip to Oklahoma City
17. Vote to approve or disapprove the 2021-2022 audit contract and engagement letter with Bledsoe, Hewett & Gullekson
18. New Business
19. Vote to adjourn

POSTED BY: Jeanette Robertson

DATE: February 11, 2022