

**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 April 11, 2022 at 7:30 p.m., at the Tyrone Board of Education Room, Main Building, Tyrone Public Schools, Sixth and Beatrice, Tyrone, Oklahoma.

**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 Fund- 1-3,5,6,8-14,109,112-116 Building Fund- 1,5,7,44,46,47 Bond-42-50
  - Treasurer's Report
3. Recognition of guests
4. Principal's Report
  - a. Eligibility
  - b. State Testing
  - c. Upcoming Event
5. Superintendent's Report
  - a. Budget update
  - b. Sign Eighth grade diplomas
  - c. Consolidated Monitoring of Federal Programs
  - d. Superintendent house (windows)
6. Vote to approve or disapprove resolution for schools and libraries universal services (E-Rate) for 2022-2023. This resolution authorizes filing of the form 471 applications for funding year 2022-2023 and the payment of the applicant's share upon approval of funding and receipt of services.
7. Vote to approve the temporary appropriations for the fiscal year 2022-2023. General Fund- \$2,160,775 Building \$54,498
8. Vote to approve or disapprove activity fund concession account transfer as Seniors \$2,000, Junior \$2,000 and \$7,991.74 to General Athletics
9. Vote to approve or disapprove the resignation of Josh Bell as high school football coach
10. Vote to approve or disapprove the hiring of Payson Slater as the high school football coach for the 2022-2023 school year
11. Vote to approve or disapprove staff donating sick leave to Therese Symons
12. New Business

**POSTED BY: Jeanette Robertson**

**DATE: April 8, 2022**

**TIME: 12:30 p.m.**

**Posted at the front entrance of the main building**

