

NOTICE

A regularly scheduled meeting of the Board of Education of Tecumseh School District I-92, of Pottawatomie County, Oklahoma will be held at 6:00 P.M. on Monday, May 13, 2019 at the Board of Education, Board Room, located at 1301 E. Highland, Tecumseh, Oklahoma 74873.

A. THE AGENDA FOR SAID MEETING SHALL BE AS FOLLOWS:

- 1. Call to order and roll call of members.**
- 2. Vote to approve minutes of previous regular board meeting of April 8, 2019.**
- 3. Board review and discussion of all letters of interest received for the open Board Seat # 4.**
- 4. Consider and possible vote to appoint a candidate to fill the open Board Seat # 4. Newly appointed member would serve until the next regular school board election.**
- 5. Vote to approve encumbrances (FY '19); payroll, general fund (70778 - 70787), coop fund (none), child nutrition fund (none); claims, general fund (1256 - 1328), coop fund (none), child nutrition fund (65 - 71), building fund (63 - 73), bond fund 37 (3), sinking fund (none).**
- 6. Vote to approve warrants (FY '19); payroll, general fund (3830 - 4154), coop fund (436 - 478), child nutrition fund (562 - 614), claims, general fund (4155 - 4252), coop fund (479 - 489), child nutrition fund (615 - 633), building fund (47 - 52), sinking fund (none), bond fund 37 (2 - 3).**
- 7. Vote to approve activity fund reports.**
- 8. Vote to approve activity fund sub-accounts, transfers, expenditure requests, and/or interest designations.**
- 9. Vote to approve activity fundraisers.**
- 10. Public Comment (As outlined in Board Policy 2004).**
- 11. Board discussion and review of current bond projects including the remodeling of the gymnasium and the school farm.**
- 12. Consider and vote to call for a Special Board Meeting to approve the federal program claims to allow funds to be received by the end of the 2019 fiscal year.**
- 13. Consider and vote to approve changes to Board Policy:**
 - a. 6045 – Graduation Dress Regulations**
- 14. Consider and vote to approve an agreement with Chickasaw Personal Communications for the lease of a bus radio system for our bus communication for the 2019-2020 school year.**
- 15. Consider and vote to approve or not to approve the Temporary Appropriations for the 2019-2020 school year.**
- 16. Consider and vote to approve or to deny the regular open transfer requests for the 2019-2020 school year.**
- 17. Consider and vote to approve the proposed district summer school programs for the 2018-2019 school year.**
- 18. Discussion regarding school personnel including possible executive session:**
 - A. Consider accepting personnel resignation request:**
 - Josh Coats – Vocal Music – High School and Middle School**
 - Aaron Daniels – Head Boys Basketball – High School and Middle School**
 - Chelce Garms – Science – Middle School**
 - Dalen Qualls – Asst. Basketball/Baseball – High School and Middle School**
 - William Robberson – Mathematics – Middle School**
 - Phillip Spess – Mathematics/Asst. Football – Middle School and High School**
 - Cherie Trousdale – Reading Specialist – Cross Timbers (Retirement)**

- B. Consider hiring personnel for the 2019-2020 school year (temporary contract):**
Cheryl Blankenship – Vocal Music Director – High School Middle School
Jarrett Davis – Agriculture Education – High School
Kara McLain – Science – Middle School

- C. The Board may vote to convene in executive session to discuss said personnel matters as identified in items A and B as per Title 25 Oklahoma Statutes, Section 307 (B)(1).**

- 19. Board vote to convene in executive session.**
- 20. Board to acknowledge a return to open session and to request the minute's clerk to record executive session minutes.**
- 21. Vote to accept resignation request: Josh Coats, Aaron Daniels, Chelce Garms, Dalen Qualls, William Robberson, Phillip Spess and Cherie Trousdale.**
- 22. Vote to hire personnel for the 2019-2020 school year (temporary contract): Cheryl Blankenship, Jarrett Davis, Kara McLain.**
- 23. Superintendent's Report.**
- 24. Board Comments.**
- 25. New Business.**
- 26. Vote to adjourn or recess and reconvene.**

Note: The Board may take such action, as it deems appropriate regarding any and or all matters appearing on this agenda. In taking such action the Board may discuss, make motions and or vote upon such matters. Said votes may be to adopt, reject, table, reaffirm, rescind, or take no action.

The agenda was posted on Friday, May 10, 2019, at 5:00 p.m. on the front doors of the Board of Education.

Tom Wilsie, Superintendent