

**\*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, February 10, 2020 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 January 13, 2020.**
- 3. Vote to approve encumbrances (FY '20); payroll, general fund (70769 - 70773), coop fund (none), child nutrition fund (none); claims, general fund (771 - 847), coop fund (none), child nutrition fund (70 - 73), building fund (64 - 65), bond fund 37 (1).**
- 4. Vote to approve warrants (FY '20); payroll, general fund (2312 - 2652), coop fund (277 - 320), child nutrition fund (369 - 420); claims, general fund (2653 - 2736), coop fund (321 - 331), child nutrition fund (421 - 439), building fund (62 - 65), bond fund 37 (1), bond fund 39 (1).**
- 5. Vote to approve activity fund reports.**
- 6. Vote to approve activity fund sub-accounts, transfers, expenditure requests, and/or interest designations.**
- 7. Vote to approve activity fundraisers.**
- 8. Public Comment (As outlined in Board Policy 2004).**
- 9. Presentation, acknowledgement and approval of the 2018-2019 school year audit report. The audit will be presented by Kerry John Patten, C.P.A. or his representative.**
- 10. Consider and vote to approve a contract with the Tecumseh Chamber of Commerce for a jointly sponsored Teacher Recognition Program for the 2019-2020 school year.**
- 11. Consider and vote to approve a district calendar for the 2020-2021 school year.**
- 12. Board review and possible vote to approve the 2018-2019 school year financial records for the Parent Sanctioned Booster Clubs, according to Board Policy 3024.**
- 13. Consider and vote to approve an update in the contract with the Tecumseh Youth Program for use of the gymnasium for their basketball games.**
- 14. Consider and vote to approve an out of state trip request by the High School Band to Washington D.C. and New York City. The trip would be during the summer of 2021.**
- 15. Consider and vote to approve an out of state trip request by the Tecumseh High School Girls Basketball team to Orlando, Florida on December 16<sup>th</sup> - 20<sup>th</sup>, 2020. The team will be playing in a KSA Basketball Tournament in Orlando.**
- 16. Discussion regarding school personnel including possible executive session:**
  - A. Consider accepting personnel resignation requests:**

**Peggy Barnett - Child Nutrition – Middle School**

**Roger Blaker – Bus Driver - District**

**Debra Robertson – Child Nutrition - Barnard**

- B. Consider hiring the Assistant Superintendent for the 2020 - 2021 school year:**

**Robert Kinsey**

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

- 17. Board vote to convene in executive session or to remain in open session.**
- 18. Board acknowledgement of return to open session and to request the minute's clerk to record executive session minutes.**
- 19. Vote to approve personnel resignation request: Peggy Barnett, Roger Blaker, Debra Robertson.**
- 20. Vote to rehire or not to rehire the Assistant Superintendent of Schools for the 2020-2021 school year: Robert Kinsey.**
- 21. Superintendent's Report.**
- 22. Board Comments.**
- 23. New Business.**
- 24. 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, February 7, 2020, at 5:00 p.m. on the front doors of the Board of Education.**

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**Tom Wilsie, Superintendent**