

**AGENDA FOR  
BOARD OF EDUCATION  
ELEMENTARY SCHOOL DISTRICT C009  
ROGERS COUNTY, OKLAHOMA  
JUSTUS-TIAWAH PUBLIC SCHOOL**

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Elementary School District C009, Rogers County, Oklahoma, will hold a regular meeting on Monday, February 10, 2020, at 7:00 P.M. at the Board Room located across from the School Office in the WPA Building (brown rock building), Justus-Tiawah North Campus, Three (3) miles East of Claremore on Oklahoma Highway 20, 14902 East School Road, Claremore, Oklahoma, 74019, in Rogers County, Oklahoma.

**AGENDA**

THE FOLLOWING IS A LIST OF BUSINESS TO BE CONDUCTED BY THE BOARD AT THE ABOVE MEETING.

1. Call to Order.
2. Record those Present.
3. Approval of Minutes.
4. Hearing of Delegates on Agenda Item(s).
5. Board to Consider Student Emergency Transfer Requests for 2019-2020 School Year.
6. Board to Consider 8<sup>th</sup> Grade Class Trip to Branson, Mo.
7. Board to Consider Paying Part of the 8<sup>th</sup> Grade Class Trip Expenses from the Yearbook Account.
8. Discussion and Possible Board Action to Select the Tulsa TLE Teacher Evaluation Model Approved by the Oklahoma State Board of Education for Teacher Effectiveness for the 2020-2021 School Year.
9. Board to Consider License Agreement with Support Employee Evaluation Systems (OKTLE) for the 2020-2021 School Year.
10. Proposed Executive Session to Discuss Items as Listed and Pursuant to Title 25 O.S. Section 307 (B) (1) of the Open Meeting Act. Vote to Convene in Executive Session to Discuss: Personnel Item(s)-
  1. Board to Consider Employment Superintendent Ed Crum
  2. Board to Consider Employment of Kim Larmon as Elementary Principal/Special Education Director and Pam Taylor as Middle School Principal/Testing-ELL Coordinator for the 2020-2021 School Year.
11. Discussion, Motion, and Vote to Return to Open Session.
12. Statement of Executive Session Minutes.
13. Discussion, Motion, and Vote on Executive Session Items Above.
14. Superintendent's Report.
15. New Business.
16. Discussion and Action on Financial Reports and Encumbrances.

General Fund #	-
Child Nutrition Fund #	-
17. Adjournment.

Name of Person Posting this Notice Ed Crum

Edward Crum  
Signature

Superintendent  
Title

Posted this 7th day of February 2020, at 11:00 A.M. on the east door of the Justus-Tiawah Intermediate Building on the North Campus and on the exterior window of the WPA Building Board Room, located 3 miles east of Claremore on Oklahoma State Highway 20, 14902 East School Road, Claremore, Oklahoma, 74019, in Rogers County, Oklahoma.