**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 May 11, 2020 at the Tyrone Board 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. Consent Agenda

Approval of minutes at previous meeting

Approve encumbrances- General- 2-6, 10-13, 157-164 Building- 45-53

Treasurer’s Report

1. Recognition of Guests-
2. Principal’s Report
   1. Eligibility
   2. Summer School Staff
3. Superintendent’s Report
   1. Budget Update
   2. Discussion on updating school camera system

6. Vote to join the OSSBA employment services program for the 2020-2021 school year

1. Vote to convene to Executive Session to discuss certified and noncertified personnel 25 OS Section 307 (B)( 1):

**Certified**

Sherri Duty Billi Dumler Lindy King Therese Symons- part time

Steve Parks Kristi Banning Melissa Witt Tressie Sims

Linda Bell Travis Banning Evelyn Kadow Sheri Williams

Clay Witt Freida Burgess Nathan Godfrey

Jessica Hussey Jacob Chapman

**Noncertified**

Charles Rawlins Debbie Burns Nyta Griffin

Annette Jantzen Jeanette Robertson Laura Torres

Carmela Giron Tara Koehn Laura Montoya

Paula Parks Silvia Garcia Sylvia Hernandez

Erika Esparza Lopez

**Coaches**

Josh Bell Travis Banning Clay Witt

Debbie Burns Laura Torres Jacob Chapman

Sherri Duty

1. Vote to acknowledge the return to Open Session
2. Note – Compliance Report
3. Vote to approve agreement with Integris Health Inc for the 2020-2021 school year
4. Vote to approve modifications to the 2020-2021 school calendar
5. Vote to approve the contract with Alcohol & Drug testing inc for the 2020-2021 school year
6. Vote to hire teaching staff for the 2020-2021 school year as listed
7. Vote to hire Non-certified staff for the 2020-2021 school year as listed
8. Vote to hire Coaches for the 2020-2021 school year as listed
9. Vote to hire Clay Witt as High School Principal for the 2020-2021 school year
10. Vote to approve Alert Alarm Company to install new cameras and hardware for the amount of $12,619.20
11. New Business
12. Vote to adjourn

POSTED BY: Josh Bell

DATE: May 8, 2020

TIME: 12:00 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_