

**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 October 12, 2020 at the Tyrone Board of Education 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 meetings

Approve encumbrances Building fund- 1,3-4,6,20-24 General fund- 1,3-13,51,69-78 Bond-12,13

Treasurer's Report

3. Recognition of Guests
4. Teacher's Report
5. Principal's Report
 - a. Fall District ACT
 - b. End of Nine Weeks
 - c. Discussion on ACT/SAT Choice
 - d. Upcoming Events
6. Superintendent's Report
 - a. Budget update
 - b. OSSBA meeting
 - c. Board Elections- December 7th - 9th seat 1 (Tara)
 - d. Discussion on City and water meter issues
7. Vote to approve Hiner Dale and Raymond Mann scholarship recipients
8. Audit report from Auditors Sanders, Bledsoe & Hewett by phone
9. Vote to approve audit
10. Vote to approve the Annual Election Resolution for the 2020-2021 school year
11. Vote to approve testing choice on ACT vs SAT option
12. Vote to approve Athletics fundraiser (Fan Cloth) and Junior High Cheer fundraiser (believe fall catalog)
13. Vote to approve Travis Banning as 7-8, 9-12 Girls basketball coach
14. Vote to approve Melissa Witt as Asst 9-12 Girls basketball coach
15. Vote to approve Clay Witt as 7-8 Boys basketball coach
16. Vote to approve Updated Tyrone School Policy Reference Manual
17. New Business
18. Vote to adjourn

POSTED BY: Jeanette Robertson

DATE: October 9th, 2020

TIME: 1:00 p.m.