

NOTICE

A Regular meeting of the Board of Education of Tecumseh School District I-92, of Pottawatomie County, Oklahoma will be held at 6:00 PM on Monday, November 9, 2020 at the Tecumseh Early Childhood Center, 1406 N. 6th Street, Tecumseh, OK 74873-4417.

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 October 12, 2020.
3. Vote to approve warrants (FY'20); claims, general fund (4914).
4. Vote to approve encumbrances (FY'21) ; payroll, general fund (70701-70707), coop fund (NONE), child nutrition fund (90069-90070); claims, general fund (524-590), coop fund (NONE), building fund (21-23), and child nutrition fund (40).
5. Vote to approve warrants (FY'21) ; payroll, general fund (1013-1319), coop fund (111-153), child nutrition fund (147-203); claims, general fund (1320-1397), coop fund (154-163), building fund (15-18) and child nutrition fund (204-216).
6. Vote to approve activity fund reports.
7. Vote to approve activity fund sub-accounts, transfers, expenditure requests, and/or interest designations.
8. Vote to approve activity fundraisers.
9. Public Comment (As outlined in Board Policy 2004).
10. Presentation, discussion and review of the 2020-2021 Estimate of Needs and Financial Statement of the fiscal year 2019-2020 school year.
11. Consider and vote to approve the 2020-2021 Budget as presented in the 2020-2021 Estimate of Needs.
12. Discussion and vote to approve the schedule of regular Board of Education meetings for the calendar year 2021.
13. Board review and discussion of the Annual College Remediation Rates for Tecumseh High School presented by Mr. Randy Dilbeck, Tecumseh High School Principal.
14. Board consideration and possible vote to approve the settlement statement and prepare the warrant for the final purchase of the 35 acres mol approved at a previous board meeting.
15. Board discussion and possible vote regarding establishing procedures for attendance at our indoor, winter activities.
16. Consider and vote to approve an agreement with PayK12 to provide an online sales program for the district.

17. Discussion regarding school personnel including possible executive session:
 - A. Consider the termination of an employee for job abandonment.
 - B. Consider accepting personnel resignation requests:
 - Heather Hostetter - Paraprofessional - Early Childhood Center
 - Sandy Sowder - Child Nutrition - District
 - B. Consider hiring personnel for the 2020-2021 school year (temporary contract)
 - Tim Lisenbee - Assistant Boys Basketball - High School

The Board may vote to convene in executive session to discuss said personnel matters as identified in item A as per title 25 Oklahoma Statutes, Section 307(B)(1).

18. Board vote to convene in executive session or to remain in open session.
19. Board to acknowledge the return to open session and to request the minutes clerk to record executive session minutes.
20. Vote to terminate employment or not to terminate employment of an employee for job abandonment.
21. Vote to accept personnel resignation requests: Heather Hostetter, Sandy Sowder.
22. Vote to hire personnel for the 2020-2021 school year (temporary contract): Tim Lisenbee.
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, November 6, 2020, at 5:00 p.m. on the front doors of the Board of Education, located at 1301 E. Highland, Tecumseh, Oklahoma 74873, on the front doors of Tecumseh Early Childhood Center, located at 1406 N. 6th Street, Tecumseh, Oklahoma 74873, and on the district website at www.tecumseh.k12.ok.us.



Tom Wilsie, Superintendent