

**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 9, 2023 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- General fund- 1,3 5-6,8-14, 62-64, 69-86 Bond- 2,13,14

Treasurer's Report

3. Recognition of Guests
4. Teacher's Report
5. Principal's Report
 - a. Pre ACT, ASVAB
 - b. End of Nine Weeks
 - c. Upcoming Events
6. Superintendent's Report
 - a. Budget update
 - b. Bond update
 - c. OSSBA meeting - Nov 7th @ 5:30 P.M.
 - d. Board Elections- December 4th - 6th seat 3 (Tim)
7. Vote to approve Hiner Dale, Conner Smith 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 2023-2024 school year
11. Vote to approve the treasury bond for Debbie Burns for the 2023-2024 school year
12. Vote to approve raising milk prices .15 cents from the current price of .60 cents to .75 cents for the 2023 -2024 school year
13. Vote to approve Therese Symons as adjunct instructor for sixth grade, class code 1056, for the 2023 - 2024 school year
14. Vote to approve second quarter student capacity limits for the 2023-2024 school year
15. Discussion and vote to approve a bid for security upgrades to interior doors of high school
16. Discussion and vote to approve a bid for repairs to district buildings and rentals. (insurance claim)
17. New Business
18. Vote to adjourn

POSTED BY: Vanessa Orona

DATE: October 6th, 2023

TIME: 2:00 p.m.


