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 November 13, 2023 at 7:30 p.m. in the Board of Education Office located at 6th and Beatrice in the main building.

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 General Fund- 1-4, 6-11,13,87-91,93-102 Building Fund- 3,4,23-30

- Treasurer's Report
- 3. Recognition of Guests4. Principal's Report
 - a. Eligibility
 - b. Upcoming Events
- 5. Superintendent's Report
 - a. Budget Update
 - b. Bond Update
- 6. Vote to approve estimate of needs for 2023-2024
- 7. Audit report from Auditors Sanders, Bledsoe & Hewett by phone
- 8. Vote to approve audit
- 9. Board to discuss and take action on Convergint bid for interior door locks in the amount of \$27,507.85
- 10. New Business
- 11. Vote to adjourn

POSTED BY: Vanessa Orona

Administrative Secretary

DATE: November 10th, 2023

Front entrance of Main Building

TIME: 10:00 a.m.

James June