

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 February 12, 2024 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. Reorganization of the board
3. Consent Agenda
Approval of minutes at previous meetings
Approve encumbrances General fund- 1-13,140-158,160 Building fund- 1,3,5,33-37 Bond- 22
Treasurer's Report
4. Recognition of Guests - Senior Representative, Yahl Representative
5. Principal's Report
 - a. Eligibility
 - b. Upcoming events
6. Superintendent's Report
 - a. Budget update
 - b. Bond update
 - c. Security update
 - d. Brandon White
7. Vote to approve the license agreement between Tyrone Public School and OKTLE for the 2024-2025 school year
8. Vote to convene to Executive Session for Superintendent's evaluation 25 OS Section 307(B)(1)
9. Vote to acknowledge the return to Open Session
10. Note the Compliance Report
11. Vote to approve or disapprove to hire the Superintendent for the 2024-2025 school year
12. Vote to approve or disapprove the salary for the Superintendent for the 2024-2025 school year
13. Vote to approve or disapprove senior trip to Colorado Springs
14. Vote to approve or disapprove Addendum to Ad Valorem Tax Appeal
15. Vote to approve or disapprove repayment of TRS benefits in the amount of \$4,660.13
16. Vote to approve or disapprove the 2023-2024 audit contract and engagement letter with Bledsoe, Hewett & Gullekson
17. Vote to approve or disapprove Josh Bell as high school track coach for the 2023-2024 school year
18. Vote to approve 307 B supplemental appropriations for the Building Fund
19. Vote to approve 307 B supplemental appropriations for the General Fund
20. Vote to approve 307 B supplemental appropriations for the Bond Fund
21. New Business
22. Vote to adjourn

POSTED BY: Vanessa Orona

DATE: February 09, 2024

TIME: 1:00 p.m.

