

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 March 18, 2024 at the Board of Education Office, main building, Tyrone Public Schools, located at 6th & Beatrice street in Tyrone, Oklahoma.

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- 1-6, 8-11-13 159, 161-172 Building- 3-5, 38-40
 - Treasurer's Report
3. Recognition of Guests-
4. Principal's Report
 - a. Eligibility
 - b. Upcoming events
 - c. Testing
5. Superintendent's Report
 - a. Budget Update
 - b. Senior trip agenda
6. Vote to convene to Executive Session for Principal's evaluations 25 OS Section 307 (B)(1)
7. Vote to acknowledge the return to Open Session
8. Note the Compliance Report
9. Vote to approve or disapprove to hire the Principals for the 2024-2025 school year
10. Vote to approve or disapprove the salary for the Principals for the 2024-2025 school year
11. Vote to approve or disapprove the software service agreement with Sylogist Ed for the 2024-2025 school year
12. Vote to approve or disapprove the ADPC software license and support agreement for the 2024-2025 school year
13. Vote to approve the 2024-2025 school calendar
14. Vote to approve or disapprove 2023-2024 4th quarter capacity limits
15. Vote to approve or disapprove updated policy changes
16. Vote to approve or disapprove the statutory waiver/deregulation application for the 2025-2027 school year
17. New Business
18. Vote to adjourn

POSTED BY: Josh Bell on front entrance of main building.

DATE: March 8, 2024

TIME: 10:00 a.m.

