



## TAO Board of Education Meeting

Board Members: Dillon Robinson, Paul Campbell, Stephanie Taylor, Marlanna King, Fabiola Vega, Matthew Yates

**Date: September 24, 2024 Time: 6:00pm**

In person on the campus of The Academy of Seminole 600 E. Strother Seminole, Ok 74868

Board Members are Paul Campbell, Dillon Robinson, Stephanie Taylor, Marlanna King, Fabiola Vega and Matthew Yates.

### Agenda for Tuesday September 24, 2024 6:00 pm

**Zoom Information:** <https://us06web.zoom.us/j/84665967048?pwd=BDcU6MeXPbfVldNcwZ9eRMp5OWpl4Y.1>

**Meeting ID: 846 6596 7048 Passcode: 5CAUV5**

#### 1. **Opening**

- a.) **Welcome, Call to order, and Roll call.** Stephanie Fletcher will conduct roll call. Dillon Robinson, Paul Campbell, Stephanie Taylor, Marlanna King, Fabiola Vega and Matthew Yates.
- b.) **Public Participation.** Meetings of the Board of Education shall be open to the public, and any regular meeting shall include an opportunity for the public to address the Board. At this time the public can address items listed on the agenda. The public will have another opportunity to speak on subjects not listed on this agenda at the end of the meeting.
- c.) **Student Highlight: TAOS- 4-H members**
- d.) **Staff Highlight: TAOO- Corley Snow**

#### 2. **Governance**

- a.) Discuss Board Governance and Committees Updates
  1. Finance
  2. Facilities
  3. Superintendent
- b.) Discuss and Possibly Vote on long term lease for TAOS site and American Legion
- c.) Discuss and Possibly Vote on board retreat date and agenda items
- d.) Discuss and Possibly Vote to have Stephanie Fletcher as Minutes Clerk for the board



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### 3. Superintendent Comments/Updates

- a.) Discuss and Possibly Vote on Estimate of Needs
- b.) Discuss Monthly Financials
- b.) Discuss NWEA scores at both locations
- d.) Discuss Drop Out and Remediation Report
- e.) Discuss PLCs
- f.) Discuss and Possibly Vote on purchase of Vent Hood for TAOO kitchen
- g.) Discuss and Possibly Vote on contract with Keith Hale Fence (security around playground)

### 4. Head of School Comments/Updates

- a.) Tammy Potter - Seminole
- b.) Eli Harbin - Okmulgee
- c.) Jennifer Rosenbloom - Blanchard

### 5. Consent Docket (Action)

- a.) Approval of minutes from last meeting
- b.) Approval of PO's (see attached list)

### 7. Public Participation

Meetings of the Board of Education shall be open to the public, and any regular meeting shall include an opportunity for the public to address the Board. Presentations under "Public Comments" are limited to three (3) minutes. Where several people wish to address the same subject, a spokesperson must be selected. The Board Chairman may interrupt and terminate any presentation that is not in accordance with any of these criteria. Board members may not respond to speakers' comments.

### 8. Board Member Comments

### 9. Adjournment