

TAOS Board of Education Meeting

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

Date: February 20, 2024 Time: 6:00pm

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

Board Members meeting in person are Paul Campbell, Dillon Robinson, Marlanna King, Stephanie Taylor and Fabiola Vega.

Agenda for Tuesday February 20, 2024 6:00pm

1. **Opening**

- a.) **Welcome, Call to order, and Roll call.** Marlanna King will conduct roll call. Members to be present in person: Dillon Robinson, Paul Campbell, Stephanie Taylor, Marlanna King and Fabiola Vega.
- 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.) **Partner Highlight: None this month**
- d.) **Student/Staff Highlight: Student: Briley Coronado Staff: Stephanie Fletcher**

2. **Governance**

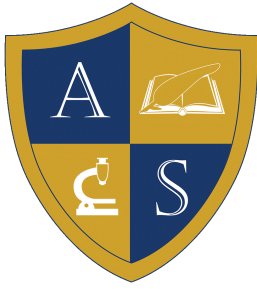
- a.) Discuss Board Governance and Committees Update.
- b.) Update on facilities for TAOS, TAOO, and TAOB.
- c.) Discuss board retreat.
- d.) Discuss new board members.

3. **Superintendent Comments/Updates**

- a.) Discuss Monthly Financials and Insurance proceeds.
- b.) Update New site in Okmulgee.
- c.) Discuss and Vote to move Frances Puebla Clark to Cafeteria Site Manager for TAOS.

4. **Motion to enter into Executive Session as provided for in 25 O.S. 307(1) to discuss the employment of Elisha Harbin as TAOO Head of School - 25 O.S. §§ 307 (B) (1)**

- 1.) (Action) Vote to convene into Executive Session.
- 2.) (Action) Vote to return to Open Session and Reading of the Executive Session Minute.
- 3.) (Action) Discussion and possible action(s) on items considered in the Executive Session.



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5. **Head of School Comments/Updates**

6. **Consent Docket (Action)**

- a.) Approval of minutes from last meeting.
- b.) Approval of PO's (see attached list).
- c.) Approval of 24-25 School Calendar (TAOO and TAOS)
- d.) Approval of transfers. From AF #816 Class 2023 Jones to AF #817 Class of 2024 Moore/Coker for \$1,945.77 This is leftover money from the previous Senior Class. From AF #831 Middle School Music to AF #828 Middle School Fundraisers for \$572.50 Profit from popcorn sales. Coded Wrong
- From AF #814 Class of 2025 To AF #817 Class of 2024 Moore-Coker In the amount of \$126.00 Coded Wrong

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**