

TAOS Board of Education Meeting

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

Date: August 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, Fabiola Vega and Matthew Yates.

Agenda for Tuesday August 20, 2024 6:00pm

1. **Opening**

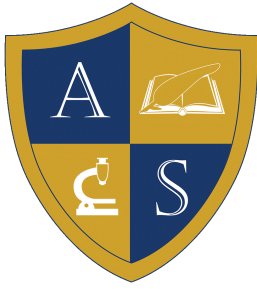
- a.) **Welcome, Call to order, and Roll call.** Marlanna King will conduct roll call. Members to be present in person: Dillon Robinson, Paul Campbell, Stephanie Taylor, Marlanna King, Fabiola Vega and Matthew Yates.
- b.) **Public Participation.** Meetings of the Board of Education shall be open to 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.) **Staff Highlight: Tiffani Coker**
- d.) **Student Highlight: Steven Austin**

2. **Governance**

- a.) Discuss Board Governance and Committees Update.
- b.) Update on facilities for TAOS, TAOO, and TAOB.
- c.) Discuss and vote on board retreat date
- d.) Discuss strategic planning and Advance Rural Education updates

3. **Superintendent Comments/Updates**

- a.) Discuss Monthly Financials
- b.) Discuss and Vote on Contract s not already approved by Lael Construction
- c.) Discuss and vote on TAOO staff Kaley Ray (Steam), Veronica Escajeda (MS ELA), Kaci Sutton (teacher assistant) & Kiara Jones (SPED)
- d.) Discuss and vote on contract with Methodist Church in Okmulgee
- e.) Discuss and vote on contract ADT/EverOn
- f.) Discuss and vote on contract with OneNet
- g.) Discuss and vote on LED Lighting with Entegrity Energy Partners, LLC



TAOS Board of Education Meeting

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

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

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

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

- a.) Tammy Potter- Seminole
- b.) Elisha 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**