

TAOS Board of Education Meeting

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

Date: June 20, 2023 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 Dillon Robinson, Paul Campbell, Marlanna King and Stephanie Taylor.

Agenda for Tuesday, June 20, 2023 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 and Marlanna King

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.

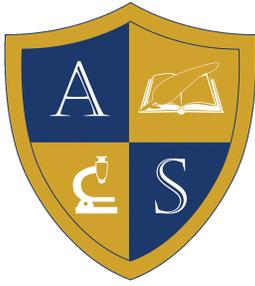
2. Governance

- a.) Discuss Board Governance and Committees Update
- b.) Update on facilities for permanent buildings

3. Leadership

Head of School Comments/Updates

- a.) Discuss 21-22 Audit Pam with Wilson Dotson and Associates
- b.) Discuss Monthly Financials and Insurance proceeds
- c.) Discuss and Vote on Insurance with OSIG for 23-24 school year
- d.) Discuss and Vote on contract with Tom Deighan for Federal Programs and personnel.
- e.) Discuss and Vote on contract with OCAS for 22-24 school year
- f.) Discuss and Vote on potential employee raises.
- g.) Discuss and Vote for transfer of funds (\$19,143.96 from AF #808 After School to AF #818 Teacher Appreciation and \$630.98 from AF #IT to AF #823 Playground Equipment)
- h.) Discuss and Vote on Contract with NWEA for testing
- i.) Discuss and Vote to hire new teachers (Lindsay Youngblood for Elementary SPED, Earlean McCoin for 3rd grade, Sheila Underwood for MS English & History, Paula Williams Pre-K, Kendra Eddlemon, HS Science, Heather Branscum for Kindergarten)
- j.) Discuss and Vote to Continue to use Wilson, Dotson & Associates for 22-23 school year audit



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Principal Comments/Updates

4. Motion to enter into Executive Session as provided for in 25 O.S. 307(1) to discuss contracts, compensation, and new duties for Wren Hawthorne, Tammy Potter, Jamie Jones, Stephanie Fletcher, Jadee Hoskison, Tiffani Coker and Sheri Bray.

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.

5. Consent Docket (Action)

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

6. 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.

7. Board Member Comments

8. Adjournment