

TAOS Board of Education Meeting

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

Date: November 27, 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 Paul Campbell, Dillon Robinson, Marlanna King, Stephanie Taylor and Fabiola Vega.

Agenda for Monday, November 27, 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, 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:** DA Erik Johnson

d.) **Student/Staff Highlight:** **Student:** Victor Martinez **Staff:** Denise Bird

2. Governance

a.) Discuss Board Governance and Committees Update

b.) Update on facilities for permanent buildings

3. Leadership

Superintendent Comments/Updates

a.) Discuss Monthly Financials and Insurance proceeds

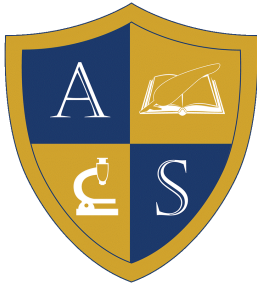
b.) Discuss and vote to Hire Stephen Bender as School Resource Officer

c.) Discuss and Vote on contracting with Directing Designs for the building and updating of the schools website

d.) Discuss and Vote on application to SDE new site in Okmulgee

e.) Discuss school report card for the 2022-2023 year

Head of School Comments/Updates



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4. Motion to enter into Executive Session as provided for in 25 O.S. 307(1) to discuss the termination of Johnny Richardson - 25 O.S. §§ 307 (B) (1)

- a.) (Action) Vote to convene into Executive Session for purposes of discussing termination Johnny Richardson, Maintenance/Custodian.
- b.) (Action) Vote to return to Open Session and Reading of the Executive Session Minute.
- c.) (Action) Discussion and Vote to accept termination of Johnny Richardson, Maintenance/Custodian.

5. Consent Docket (Action)

- a.) Approval of minutes from last meeting.
- b.) Approval of PO's (see attached list).
- c.) Discuss and vote on the 2024 Board Meeting Dates

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