

TAOS Board of Education Meeting

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

Date: April 16, 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 April 16, 2024 6:00pm

1. Opening

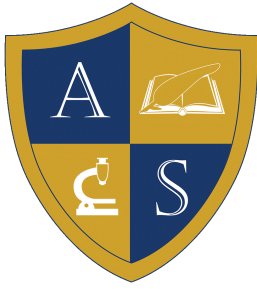
- a.) **Welcome, Call to order, and Roll call.** Marlanna King will conduct roll call. Members to be present in person: Dillon Robinson, Paul Campbell, Stephanie Taylor, Marlanna King, Fabiola Vega and Matthew Yates.
- b.) **Public Participation.** Meetings of the Board of Education shall be open to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

2. Governance

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

3. Superintendent Comments/Updates

- a.) School Audit Report- Presented by Wilson Dotson and Associates
- b.) Discuss Monthly Financials and Insurance proceeds.
- c.) Discuss annual dropout report and College Remediation report
- d.) Discuss and Vote on the Contract for NWEA (testing)
- e.) Discuss and Possible Vote to hire staff at The Academy of Okmulgee (Pre-K- Aimee Hiatt, Kindergarten Jesseka Womack, 1st grade Shirlanna Harbin, 2nd grade Michelle Lamoreux, 3rd grade Madison Caceres, 4th grade-Chandra Daniels, 5th-8th ELA Corley snow, 5th-8th History John Goodner, 5th-8th Science Faith Daniels, 5th-8th Math Jeremy Potts, Teacher Assistant -Elizabeth Pelky, Speech Pathologist- Brittany Howard, Office and Encumbrance-Jennifer Morrow, RTI and other duties Sarah Alexander, Front Des-Diamond Gouthier, SRO- Nathaniel Letterman, teachers assistant- Shelly Graham, 3 year old program-Josie Ferguson).



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- f.) Discuss and Vote on bid with Easy Asphalt for asphalt at TAOS
- g.) Discuss and vote on bid for ramp to basement for The Academy of Okmulgee
- h.) Discuss and Vote on contract with Evaluation Works for the 24-25 school year
- i.) Discuss and Vote on Overhead Fire protection bid for The Academy of Okmulgee
- k.) Discuss and Vote on Temporary Appropriations

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

Tammy Potter- The Academy of Seminole
Elisha Harbin- The Academy of Okmulgee

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**