

TAOS Board of Education Meeting

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

Date: September 26, 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 Tuesday, September 26, 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:** Chris from Waxie (Janitorial Supplies)

d.) **Student/Staff Highlight: Staff:** Terra Meek

Students: Emma Mangum, Colton Heriman, Destiny Smith, Zech Stone-Moore, Haleigh Halterman, Ariana Sulzle, Leigha Jones- they all took it among themselves to walk Elem. students to pick up lines and buckle them in- to move our line faster.

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

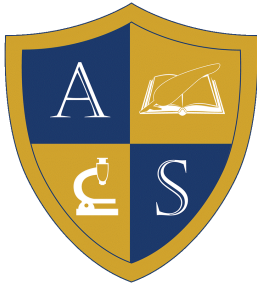
b.) Discuss and Vote on 2023-2024 Budget

c.) Discuss and Vote on Estimate of Needs

d.) Discuss and approve Tribal Regalia & Moment of Silence Policy

e.) School Ratings from US News

f.) Discuss and Approve the hiring of a School Resource Officer and to approve the purchase of GoGuardian



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Head of School Comments/Updates

4. **Consent Docket (Action)**

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

5. **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.

6. **Board Member Comments**

7. **Adjournment**