

TAOS Board Meeting Agenda

Regular Meeting

Board Members: Daniel Wyatt, Barbara Adams, Dillon Robinson,
Paul Campbell, Sheldon McCoy

Location: 601 N. Milt Phillips, Seminole, OK
74868
Date: 1/09/2020
Time: 5:00pm

I. Welcome, Call to order, and Roll call

Barbara Adams will conduct roll call. Members to be present: Daniel Wyatt, Barbara Adams, Dillon Robinson, Paul Campbell, and Sheldon McCoy

II. Approval of Agenda

III. Approval of minutes from last meeting

IV. New business

- a) Review and Discussion of budget projections, monthly financials & CSP Grant
- b) Discuss and vote on creating a sub account for our Gifted and Talented Program, Spartan Explorers, to allow them to start fundraising for a summer 2020 trip

V. Executive Session

- a) Discussion on potential personnel for 2019/2020 school year. See Appendix A for details.

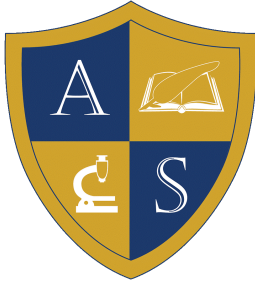
VI. Exit Executive Session and Vote on Personnel Changes.

VII. Head of School Comments

VIII. Public Participation

All 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.

IX. Adjournment



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Appendix A:

1. **Steve Huff, part time Federal Programs assistance**
2. **Roy Batemen, part time handyman**
3. **Robby Hudson, part time janitorial help**
4. **Caleb Jones, part time tutoring**