




TAOS Board Meeting Agenda

Special Meeting

Board Members: Barbara Adams, Daniel Wyatt, Dillon Robinson, Lee Denney

Location: Pam Robinson Real Estate – 601 N.

 Milt Phillips Ave., Seminole, OK 74868

 **Date:** 07/11/2019

 **Time:** 5:00 pm

I. Welcome, Call to order, and Roll call

Barbara Adams will conduct roll call. Members to be present: Daniel Wyatt, Barbara Adams, Dillon Robinson, Lee Denney.

II. Approval of Agenda

III. Approval of minutes from last meeting

IV. New business

- a) Review of monthly financials and CSP Grant
- b) Review and Vote on Child Nutrition Program
- c) Discuss and Vote on Bread Company & Milk Company
- d) Review and Vote on Adjustment to Activity Fund
- e) Review and Vote on Emergency Transfer forms
- f) Review and Vote on Repairs for 600 E. Strothers Ave., Seminole, OK
- g) Discuss and Vote on Purchasing Signage
- h) Discuss and Vote on changes to 2019/2020 School Calendar
- i) Review and Vote on Procurement Policy & Procedures for School Food Services

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 Potential Personnel for 2019/2020

VII. Board Member Comments

VIII. Head of School Comments

IX. 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.

X. Adjournment



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Appendix A:

1. **Head of Special Education Department**
 - a. **Tiffani Coker**
2. **Receptionist**
 - a. **Missie Jackson**
3. **Encumbrance Clerk/Receptionist**
 - a. **Jamie Davis**