



# TAOS Board Meeting Agenda

**\*Emergency Meeting\***

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

**Location:** Wellness Center 1001 EW Hwy 123,  
Seminole, OK 75868



**Date:** 08/08/2019

**Time:** 12:00 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 Supplemental Appropriations- FY19
- c) Discuss and Vote on Staff Cafeteria fee
- d) Review on Vote on Emergency Transfers

## **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. **Janitorial/Teacher Assistant**
  - a. **Donna Lindsey**
2. **Special Education Assistant**
  - a. **Erica Weinrich**
- 3.