



# 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:** October 10, 2019

 **Time:** 12:00pm

### I. Welcome, Call to order, and Roll call

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

### II. Approval of Agenda

### III. Approval of minutes from last meeting

### IV. Business

- a) Review of monthly financials
- b) Review and Vote on Contract for Psychological Services
- c) Review Close of 2018/2019 fiscal year financials
- d) Discuss and Vote to acknowledge and approve the temporary investment and transfer from activity account to operating account
- e) Review and Vote on updates to expenditures for KSCMS
- f) Discuss ACT vs. SAT
- g) Review and Vote on Resignation from Lee Denney
- h) Discuss and Vote on adding Paul Campbell to the board
- i) Discuss and Vote on adding Sheldon McCoy to the board
- j) Discussion and vote on policy for extended leave (beyond contract days)

### 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.



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## X. Adjournment

### Appendix A:

#### 1. Special Education Assistant

##### a. Tanya Gunter