



# TAOS Board Meeting Agenda

**\*Emergency Meeting\***

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

**Location:** Pam Robinson Real Estate – 601 N.

 Milt Phillips Ave., Seminole, OK 74868

 **Date:** 10/22/2019

 **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, Sheldon McCoy.

## **II. Approval of Agenda**

## **III. Approval of minutes from last meeting**

## **IV. New business**

- a) Discussion and Vote on setting up non-payable warrants with our financial institution
- b) Discussion and Vote on who will be listed financially responsible on the non-payable warrants- Daniel Wyatt, Dillon Robinson, Barbara Adams, Paul Campbell, Sheldon McCoy, and Wren Hawthorne agree to be responsible up to \$500,000

## **V. Board Member Comments**

## **VI. Head of School Comments**

## **VII. 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.

## **VIII. Adjournment**