



# TAOS Board Meeting Agenda

**\*Special 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:** 11/14/2019

 **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, Paul Campbell, and Sheldon McCoy

## **II. Approval of Agenda**

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

## **IV. New business**

- a) Review and Vote on Cafeteria Charge Policy
- b) Review and Vote on Medical Marijuana Policy
- c) Review and Vote on transfer/transcript for concurrent and career technology courses
- d) Discussion and Vote on new board treasurer
- e) Discussion and Vote on receiving short term loan
- f) Discussion on Open Carry Act policy for TAOS
- g) Discussion and Vote on Employee Sick Leave donations policy
- h) Discussion and Vote on Employee Leave Policy
- i) Review and Vote on changes to the procurement policy

## **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**