



TAOS Board Meeting Agenda

Special Meeting

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

Location: 601 N. Milt Phillips, Seminole, OK

74868

Date: 12/12/2019

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, and Sheldon McCoy

II. Approval of Agenda

III. Approval of minutes from last meeting

IV. New business

- a) Fundraiser Update
- b) Review and Discussion of monthly financials & CSP Grant
- c) Review and Vote on Loan Agreement between KLS Leasing II, LLC and The Academy of Seminole, INC.
- d) Discuss Lottery 2020/2021
 - i) Dates for starting applications
 - ii) Specifications for order acceptance (ex: siblings, in district, etc.)
 - iii) Admitting new students to 11th or 12th grade
- e) Review and Vote on Medical Marijuana policy
- f) Review and Vote on Employee Leave policy
- g) Discussion on Open Carry Act at school
- h) Discussion and Vote on transfer from Activity Fund to General Fund
- i) Discussion of School Sports
- j) Discussion and Vote on board meeting dates for 2020

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 Personnel Changes.

VII. Head of School Comments

VIII. 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.

IX. Adjournment



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Appendix A:

1. **Elementary Lead Teacher Position**
2. **Kindergarten Teacher Position**
3. **Pre-K/Kindergarten Assistant Position**
4. **Long Term Pre-K Substitute Position**
5. **Receptionist/Public Relations/Encumbrance Clerk Position**
6. **Executive Assistant of Head of School Position**
7. **Coordinator Study Skills/Tutoring/ISD Position**
8. **Gifted & Talented Coordinator Position**