

# TAOS Board Meeting Agenda

Board Members: Dillon Robinson, Paul Campbell, Stephanie Taylor, Marlanna King

**Date:** 7/20/21

**Time:** 6:00pm

In person at 600 E. Strothers Ave. Seminole, Ok 74868

**Board Members meeting in person are Dillon Robinson, Paul Campbell, Marlanna King, and Stephanie Taylor**

**Agenda for Tuesday, July 20 , 2021 6:00pm**

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

Marlanna King will conduct roll call. Members to be present in person or via zoom: Dillon Robinson, Paul Campbell, Stephanie Taylor and Marlanna King

## **II. Approval of Agenda**

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

## **IV. Public Participation**

- A. 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. At this time the public can address items listed on the agenda. The public will have another opportunity to speak on subjects not listed on this agenda at the end of the meeting.

## **V. Action**

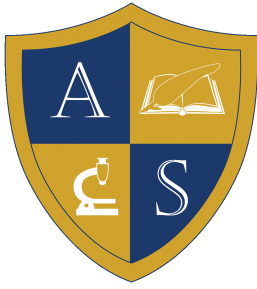
- a) Discussion of Budget and Review of Monthly Financials
  1. Discuss and Vote on Approval of Purchase Orders (PO's for the new Fiscal year, see attached list)
- b) Discuss and Vote for recommendation to switch grocery delivery for cafeteria to Sysco from Gaderian Foods.
- c) Discuss and Vote on board to authorize the head of school to submit a Renewal of Charter Application to Oklahoma State Department of Education
- d) Introduction of new staff members and discussion of onboarding process.

## **VI. Executive Session**

- a) Motion to enter into Executive Session as provided for in 25 O.S. 307(1) to have confidential communications to discuss the employment of the Head of School. 25 O.S. §§ 307 (B) (1)
  1. (Action) Vote to convene into Executive Session.
  2. (Action) Vote to return to Open Session and Reading of the Executive Session Minute.
  3. (Action) Discussion and possible action(s) on items considered in Executive Session.

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## **VII. Exit Executive Session and Return to Regular Session**

- a) **Vote on any changes to Superintendent 2021-22 contract**

## **VIII. Public Participation**

B. 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. Board Member Comments**

### **X. Head of School Comments/Updates**

### **XI. Principal Comments/Updates**

### **XII. PTO President Comments/Updates**

## **XIII. Adjournment**