

TAOS Special Board of Education Meeting

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

Date: 12/14/21

Time: 6:00pm

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

Or via zoom

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

Join Zoom Meeting

<https://us02web.zoom.us/j/86760735047?pwd=UG1HL1BCdEpvZklKTnNncFZOSDJmZz09>

Meeting ID: 867 6073 5047

Passcode: 3mBZ2a

Agenda for Tuesday, December 14 , 2021 6:00pm

I. Opening

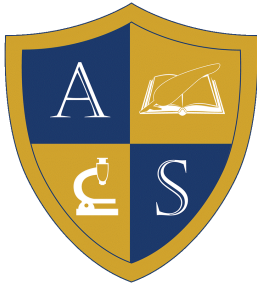
- a) **Welcome, Call to order, and Roll call.** Marlanna King will conduct roll call. Members to be present in person: Dillon Robinson, Paul Campbell, Stephanie Taylor and Marlanna King
- b) **Public Participation.** Meetings of the Board of Education shall be open to the public, and any regular meeting 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.
- c) **Partner Highlight.** Oklahoma School Insurance Group.
- d) **Student/Staff Highlight.** Our PreK through 2nd grade under the guidance of Mrs. Redding performed our first elementary holiday musical.

II. Governance

- a) Discuss Board Governance and Committees Update
 - i) Facilities update

III. Leadership

- a) Head of School Comments/Updates
 - i) Charter Application Update
 - ii) Discuss Monthly Financials
 - iii) Discussion of Volunteers group
 - iv) Discuss and vote on Open Transfer Policy
 - v) Discuss and Vote on TEL Education Contract (An online program for high school students to get college credits)



TAOS Special Board of Education Meeting

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

Date: 12/14/21

Time: 6:00pm

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

Or via zoom

- b) Principal Comments/Updates
 - i) Parent Meeting and Saturday School

IV. Consent Docket (Action)

- a) Approval of minutes from last meeting
- b) Approval of PO's (PO's that originated from the last meeting to now)
- c) Transfer of \$500.00 from the General Fund into Activity Fund #803 to purchase items for class parties.

V. Motion to enter into Executive Session as provided for in 25 O.S. 307(1) to discuss the employment and transfer of Sergio Jimenez to a part-time IT Support position - 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.

VI. Board Member Comments

VII. Public Participation

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