

# TAOS Board of Education Meeting

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

Date: 4/19/22

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, April 19 , 2022 6:00pm

### I. Opening

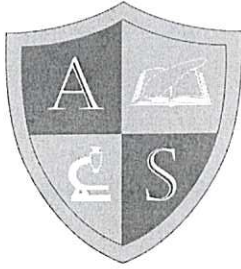
- a) **Welcome, Call to order, and Roll call.** Marlanna King will conduct roll call. Members to be present in person: Dillon Robinson, Paul Campbell, Stephanie Taylor and Marlanna King
- b) **Public Participation.** Meetings of the Board of Education shall be open to the public, and any regular meeting 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.** Tommy May with Seminole Chemical
- d) **Student/Staff Highlight.** (Staff) (Students)

### II. Governance

- a) Discuss Board Governance and Committees Update
  - i) Facilities Update
  - ii) Legislative Update
  - iii) Superintendent Evaluation Update
  - iv) Finance Update

### III. Leadership

- a) Head of School Comments/Updates
  - i) Discuss and Vote on contract for Jose Hernandez with Evaluation Works, LLC
  - ii) 2022-2023 Application for Temporary Appropriations
  - iii) Vote to take bid to sell bus
  - iv) Give update on News9 being on campus
  - v) Lottery Update
  - vi) Discuss and Vote on 2022-2023 School Calendar



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- b) Principal Comments/Updates
  - i) Discuss and Vote on getting an auction date for Surplus of Extra Supplies
  - ii) Discuss and potential vote for uniform policy changes
  - iii) Discuss Graduation
  - iv) Esports Grant (Kyle Moore)
  - v) Update on intent to return and new hires

#### 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)

#### V. Motion to enter into Executive Session as provided for in 25 O.S. 307(1) to discuss the additional duties and compensation for Stephanie Fletcher and to discuss letter from Student - 25 O.S. §§ 307 (B) (1)

1. (Action) Vote to convene into Executive Session. *Changed Per SDE*
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 the 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