

TAOS Board of Education Meeting

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

Date: 6/21/22

Time: 6:00pm

In person at First United Methodist church at
910 W. Wrangler Blvd . Seminole, Ok 74868

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

Agenda for Tuesday, June 21, 2022 6:00pm

A. Opening

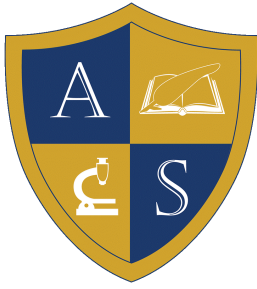
- a. **Welcome, Call to order, and Roll call.** Marlanna King will conduct roll call. Members to be present in person: Dillon Robinson, Paul Campbell, Stephanie Taylor and Marlanna King
- b. **Public Participation.** Meetings of the Board of Education shall be open to the public, and any regular meeting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

B. Governance

- a. Discuss Board Governance and Committees Update
 - i) Facilities Update
 1. Discuss and vote on approval of Willscott buildings for school for the 22-23 school year
 2. Discuss and vote on leasing space with First United Methodist Church for the 22-23 school year.
 3. Discuss and vote on making an offer to purchase steel buildings for permanent location.
 4. Discuss and vote on where to place permanent buildings.

C. Leadership

- a. Head of School Comments/Updates
 - i. Discuss Monthly Financials
 - ii. Discuss and vote on New Hires for 2022-2023 school year (Carol Lloyd, Lindsay Jones, Candyce Brewer, Johnny Richardson, Grace, Marquis)
 - iii. Discuss and vote on a change of calendar for the 22-23 school year (moving school back one week and using days during the school year to make up extra days.
 - iv. Discuss and vote on MAS Accounting System for the 22-23 school year (Payroll and accounting)
 - v. Discuss and vote on contract for Speech Therapy & Occupational Therapy with Today's Therapy
 - vi. Discuss and vote on Contract for Audit company to remain Wilson Dotson & Associates for the 22-23



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school year.

- vii. Discuss and vote to continue working with DRS (Department of Rehabilitation Services, Justine Martin)
 - viii. Discuss and vote on adding Smartfind Express to Powerschool
 - ix. Discuss and vote on Insurance Policy
 - x. Discuss and Vote on someone for legal services
 - xi. Discuss and vote on moving the July board meeting to 4pm instead of 6pm and the August board meeting to August 25th so we will be in school at least a week before the meeting.
 - xii. Discuss bids for clean-up of property
 - xiii.
- b. Principal Comments/Updates
- i. Esports Grant (Kyle Moore-sponsor, Sebastian Stone - Table Tennis, Zechariah Stone - Table Tennis, Josiah Pauls - eSports, Rylan Coker - eSports)
 - ii. Discuss summer training and conferences for staff
 - iii. Discuss purchasing new curriculum

D. Consent Docket (Action)

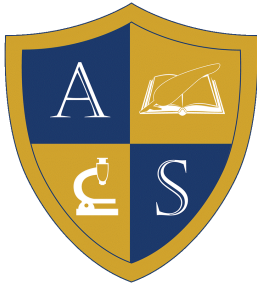
- a. Approval of minutes from last meeting
- b. Approval of PO's (PO's that originated from the last meeting to now)

E. 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.

F. Board Member Comments

G. Adjournment



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