

TAOS Board of Education Meeting

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

Date: July 19, 2022

Time: 4:00pm

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, July 19, 2022 4:00pm

1. Opening

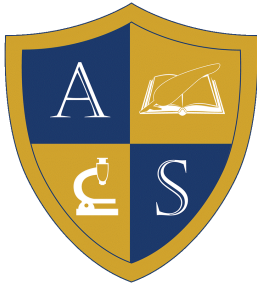
- a. **Welcome, Call to order, and Roll call.** Marlanna King will conduct roll call. Members to be present in person: Dillon Robinson, Paul Campbell, Stephanie Taylor and Marlanna King
- b. **Public Participation.** Meetings of the Board of Education shall be open to the public, and any regular meeting 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.

2. Governance

- a. Discuss Board Governance and Committees Update
 - i) Facilities Update
 1. Update on temporary facilities for fall
 2. Discuss and vote on lease for kitchen/dining/office space
 3. Discuss and vote on making an offer to purchase steel buildings for permanent location.
 4. Discuss and vote on location for permanent buildings.
 5. Discuss and vote on seeking a loan from SBA as part of the disaster relief program. (see attached loan guidelines). Authorized signatures for loan include Board Chair and Superintendent of School.

3. Leadership

- a. Head of School Comments/Updates
 - i. Discuss Monthly Financials
 - ii. Discuss and Vote to move \$74.35 from uniform activity account (806) to the Student Activity Account (803)
 - iii. Discuss and Vote of Budget for 2022-23
 1. Discuss and Vote on percentage increase for faculty/staff salaries for the 2022-2023 School Year
 - iv. Discuss and Vote on recommendation from Jadee Hoskison (Cafeteria Director) for grocery and milk vendors.
 - i. Discuss tornado shelter plans



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- ii. Discuss ESSER III updates
 - 1. Discuss and vote on teacher retention pay from ESSER III funds (see attached list)

- b. Principal Comments/Updates
 - (i) Discussion of safety training for intruder drills.
 - (ii) Discussion of resignation of Kristin Tucker and vote to open job search for replacement.

4. Consent Docket (Action)

- a. Approval of minutes from last meeting
- b. Approval of PO's (PO's that originated for new school year)

5. 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.

6. Board Member Comments

7. Adjournment