

# TAOS Board of Education Meeting

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

**Date: Sept. 27, 2022**

**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, Sept. 27, 2022 6:00pm

### 1. Opening

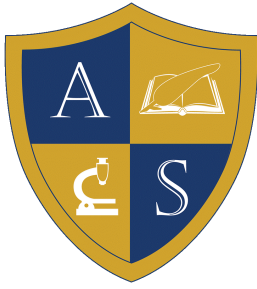
- a. **Welcome, Call to order, and Roll call.** Marlanna King will conduct roll call. Members to be present in person: Dillon Robinson, Paul Campbell, Stephanie Taylor and Marlanna King
- b. **Public Participation.** Meetings of the Board of Education shall be open to the public, and any regular meeting 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.
- c. **Partner Highlight:** Shawn Morgan Vyve
- d. **Student/Staff Highlight.** Carol Lloyd and her STEM Students

### 2. Governance

- a. Discuss Board Governance and Committees Update
  - i) Facilities Update
    1. Update on temporary facilities for fall
    2. Update on facilities for permanent buildings.

### 3. Leadership

- a. Head of School Comments/Updates
  - i. Discuss Monthly Financials and insurance proceeds.
  - ii. Discuss and vote on the budget and Estimate of Needs.
  - iii. Discuss and Vote to move \$1577.81 from Senior 2022 activity account (815) to the Senior 2023 Activity Account (816).
  - iv. Discuss and vote on the Annual Dropout Report.
  - v. Discuss and vote on the Agreement with Gordon Cooper for courseware and concurrent courses.
  - vi. Discuss and vote on a Contract with NWEA.



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- vii. Discuss and Vote to use Dana Duke for school photography.
- viii. Discuss and Vote to add our encumbrance clerk to the bank account.
- ix. Discuss and vote to add Dante Becerra as shadow for a student.
- x. Discuss & Vote for bonus for staff (See attached list)

b. Principal Comments/Updates

(i) Discuss changing board meeting date in October to October 25, 2022. Board meeting falls during fall break.

#### **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**