

TAOS Board Meeting Agenda



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

Date: 6/10/21

Time: 6:00pm

In person or via Zoom at 600 E. Strothers Ave.
Seminole, Ok 74168

Board Members will be present in person. Attendees can join in person at 600 E. Strothers Seminole, Ok, or via zoom at the link below.

Topic: Board Meeting 6/10/21 @6pm

Time: Jun 10, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87303008162?pwd=ZEpCQ2daOXJYeThvOTdWYVBYaGNPQT09>

Meeting ID: 873 0300 8162

Passcode: BaRL9b

One tap mobile

+13462487799,,87303008162#,,,,*744472# US (Houston)

+16699009128,,87303008162#,,,,*744472# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

Meeting ID: 873 0300 8162

Passcode: 744472

Find your local number: <https://us02web.zoom.us/j/87303008162?pwd=ZEpCQ2daOXJYeThvOTdWYVBYaGNPQT09>

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Agenda for Thursday, June 10 , 2021 6:00pm

I. Welcome, Call to order, and Roll call

Marlanna King will conduct roll call. Members to be present in person or via zoom: Dillon Robinson, Paul Campbell, Stephanie Taylor and Marlanna King

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If the audio connection is disrupted the meeting will temporarily pause for 10 minutes. After 10 minutes the meeting will reconvene. If that is not possible, the meeting will end and an announcement about a rescheduled meeting will be posted on the school website.

Access to Documents for the meeting will be uploaded to the school website at www.theacademyofseminole.org under the Board section.

II. Approval of Agenda

III. Approval of minutes from last meeting

IV. Public Participation

- A. 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.

V. Action

- a) Discussion of Budget and Review of Monthly Financials
 - 1. Discuss and Vote on Approval of Purchase Orders (*H.J Awards Company, LLC \$66.00 - Signs for adopted our street's in Seminole, *NWEA \$3750.00 - Map Growth K-12, *Tammy Potter \$187.00 - Reimbursement for fuel for Big Bus at Murphy's, *Wilson Dotson & Associates \$3,100.00 Audit Service, *Staples \$297.48 Senior Graduation Programs, *CTL \$7,828.80 Chromebooks & Licenses, *Kyle Moore \$366.00 Reimbursement for tickets to enter & pizza for 6th grade field trip to St Crispins.
- b) Review and Potential Vote on 2021-22 Accounting contract
- c) Discuss follow up to 2019-20 Audit
- d) Discuss and Vote on New Hires for 21-22 School Year
- e) Discuss and Vote on Wren's contract for next school year
- f) Discuss and Vote on Bill Hickmans contract
- g) Discuss and Vote to add a one year extension of our contract with Willscott
- h) Discuss and Vote on New IEP Testing Person (Jose Hernandez)
- i) Discuss Board Renewal Contract with Sponsor (OSDE)
- j) Discuss and vote on Insurance for school year 2021-2022
- k) Discuss and vote on Annual Drop out report and College Remediation Report
- l) Vote to transfer funds from one account to another see below for details.

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1.General Fund

Transfer from \$24,000.00 from GF to AF. .

Transfer \$500.00 from GF to AF #823.

2.Activity Fund

AF #803 School Activity \$242.40 From #803 (School Activity) to AF #821(Prom)

AF #808 After School Care \$624.72 from AF #808 (after school care) to AF #806 (uniforms)

AF #820 6th- 8th grade Fundraisers \$366.00 From AF #820 (6th grade fundraisers) to GF

AF #821 Prom \$859.35 from AF #821 (Prom) to General Fund

\$425.17 for PO#2 Amazon- Prom purchases

\$400.00 for PO #117 Josh Pollock - Prom DJ

VI. Public Participation

B.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.

VII.Board Member Comments

VIII.Head of School Comments/Updates

IX.Principal Comments/Updates

X.PTO President Comments/Updates

XI. Adjournment