



TAOS Board Meeting Agenda

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

Date: 9/21/21

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, September 21 , 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

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) Vendor highlight- Oklahoma School Insurance Group. Introduction and discussion
- b) Discussion of Budget and Review of Monthly Financials
 - 1. Discussion and Vote on Estimate of Needs
 - 2. Discussion and Vote on Creating a New Building Fund
 - 3. Discuss and Vote on Approval of Purchase Orders (PO's for the new Fiscal year, see attached list)
- c) Discussion and Update of Charter Application
- d) Discuss Board Governance and Committees
- e) Introduction, discussion and vote of new staff members

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

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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.Counselor Comments/Updates

VIII.PTO President Comments/Updates

IX.Principal Comments/Updates

X.Head of School Comments/Updates

XI.Board Member Comments/Updates

XII. Adjournment