

# TAOS Board Meeting Agenda

Board Members: Barbara Adams, Daniel Wyatt, Dillon Robinson, Lee Denney

Location: Pam Robinson Real Estate - 601 N. Milt Phillips Ave., Seminole, OK 74868 Date: 01/09/2020 Time: 12:00pm

Õ

## I. Welcome, Call to order, and Roll call

Barbara Adams will conduct roll call. Members to be present: Daniel Wyatt, Barbara Adams, Dillon Robinson, Lee Denney

## II. Approval of Agenda

## III. Approval of minutes from last meeting

## IV. New business

a)

Review Close of 2018/2019 fiscal year financials

b)

Review of CSP grant

c)

Review and Vote on Estimate of Needs

d)

Discuss hiring Robby Hudson as custodial help

e)

Discuss hiring Roy Bateman as Handy Man

f)

Discuss adding Steve Huff

g) discuss creating Spartan Explorers ( gifted & Talented) & create account for Gifted and Talented students to take a trip to Boston in Summer of (2020/2021)

h) Review and Vote on updates to expenditures for KSCMS **Discuss and Vote** on contract with Reynold's Wellness Center

#### **v. Board Member Comments**

#### **VI. Head of School Comments**

#### **VII. Public Participation**

All 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.**

#### **VIII. Adjournment**

**JENKINS & KEMPER** CERTIFIED PUBLIC ACCOUNTANTS, P.C.

/

JACK JENKINS, CPA MICHAEL KEMPER, CPA