

TAOS Board of Education Meeting

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

Date: Jan. 17, 2023

Time: 6:00pm

In person on the campus of The Academy of Seminole 600 E. Strother Seminole, Ok 74868 (Cafeteria)

Board Members meeting in person are Dillon Robinson, Paul Campbell, Marlanna King and Stephanie Taylor.

Agenda for Tuesday, Jan. 17, 2023 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.) **Student/Staff Highlight:** Olivia Crabtree
- d.) **Partner Highlight:** Charity with Keith Shaw Construction

2. Governance

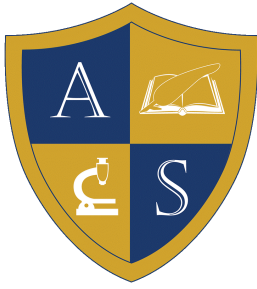
- a.) Discuss Board Governance and Committees Update
- b.) Update on facilities for permanent buildings
- c.) Discuss and potential Vote of aspirations for TAOS
- d.) Discussion of adding new board members

3. Leadership

- a.) Head of School Comments/Updates
- b.) Discuss Monthly Financials and insurance proceeds
- c.) Principal Comments/Updates

4. Motion to enter into Executive Session as provided for in 25 O.S. 307(1) to discuss the resignation of Carol Buchanan - 25 O.S. §§ 307 (B) (1)

- a.) (Action) Vote to convene into Executive Session for purposes of discussing resignation of Carol Buchanan .
- b.) (Action) Vote to return to Open Session and Reading of the Executive Session Minute.
- c.) (Action) Discussion and Vote to accept resignation of Carol Buchanan, 3rd grade teacher.



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5. Discuss and vote to open position for 3rd grade teacher

6. **Consent Docket (Action)**

- a.) Approval of minutes from last meeting.
- b.) Approval of PO's (see attached list).

7. **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.

8. **Board Member Comments**

9. **Adjournment**