

TAOS Board of Education Meeting

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

Date: April 25, 2023 Time:6:00pm

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

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

Agenda for Tuesday, April 25, 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.) **Partner Highlight:**
- d.) **Student/Staff Highlight:** Congratulations to our 11th and 12th grade students in their college pursuits.

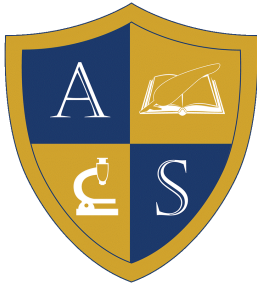
2. Governance

- a.) Discuss Board Governance and Committees Update
- b.) Update on facilities for permanent buildings
- c.) Discuss and potential Vote of aspirations for TAOS

3. Leadership

Head of School Comments/Updates

- a.) Discuss Monthly Financials and insurance proceeds
- b.) Discussion and vote of the following bank transfers:
\$17,304.48 from AF #818 After School to general operating
\$7,695.52 from AF # Lunch to Operating
\$2284.40 from AF Lunch to AF #818 Teacher Appreciation
\$1518 from AF Lunch to AF #823 Playground Equipment
- c.) Discuss and vote to accept Gordon Cooper Concurrent Agreement & 23-24 Consortium Contract
- d.) Discuss and Vote of Contract for Jose Hernandez and for Today's Solutions
- e.) Discuss and Vote of Application of Temporary Appropriations
- f.) Discuss Social Media Policy



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- g.) Discuss Dropout report and College Remediation Report
- h.) Discuss and Vote to open Teaching Positions (SPED, HS Science, MS English, Elementary)
- i.) Vote on hiring New English Teacher- Taylor Chesser
- j.) Discuss and Vote to take open sealed bids on large and small bus
- k.) Review and Discuss 21-22 School Year Audit

Principal Comments/Updates

4. Consent Docket (Action)

- a.) Approval of minutes from last meeting.
- b.) Approval of PO's (see attached list).
- c.) Approval of 23-24 School Year Calendar
- d.) Discuss and vote on Title IX Policy
- e.) Discuss and Vote on Military Recruiter Access Policy
- f.) Discuss and Vote on Federal Programs Complaints Policy

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