

**\*NOTICE\***

A regularly scheduled meeting of the Board of Education of Tecumseh School District I-92, of Pottawatomie County, Oklahoma will be held at 6:00 P.M. on Monday, April 9, 2018 at the Board of Education, Board Room, located at 1301 E. Highland, Tecumseh, Oklahoma 74873.

**A. THE AGENDA FOR SAID MEETING SHALL BE AS FOLLOWS:**

1. Call to order and roll call of members.
2. Vote to approve minutes of previous regular board meeting of March 12, 2018 and a special meeting of March 26, 2018.
3. Vote to approve encumbrances (FY '18); payroll, general fund (70887 - 70896), coop fund (80055 - 80064), child nutrition fund (none); claims, general fund (1208 - 1292), coop fund (32), child nutrition fund (78 - 85), building fund (33 - 34), bond fund 37 (16 - 18), sinking fund (3).
4. Vote to approve warrants (FY '18); payroll, general fund (3720 - 4033), coop fund (399 - 437), child nutrition fund (539 - 589); claims, general fund (4034 - 4155), coop fund (438 - 451), child nutrition fund (590 - 603), building fund (31 - 33), bond fund 37 (20 - 21), sinking fund (3).
5. Vote to approve activity fund reports.
6. Vote to approve activity fund sub-accounts, transfers, expenditure requests, and/or interest designations.
7. Vote to approve activity fundraisers.
8. Public Comment (As outlined in Board Policy 2004).
9. Discussion and possible vote regarding the teacher work stoppage and associated legislation.
10. Discussion and possible vote to make a change in the 2017-2018 school year calendar.
11. Board review and discussion regarding bids received for the roofing project at Cross Timbers Elementary.
12. Consider and vote to approve the lowest responsible bid for the roofing project at Cross Timbers Elementary.
13. Board review of Half Cent Sales Tax for the district.
14. Consider and vote to approve an application for Secondary Career and Technology Education Programs with the Oklahoma Department of Career and Technology Education for the 2018 – 2019 school year.
15. Consider and vote to approve an agreement with the East Central Online Consortium to provide online courses for the students of Tecumseh Public Schools for the 2018 - 2019 school year.
16. Discussion regarding school personnel including possible executive session:
  - A. Consider accepting personnel resignation request:  
Ruby Goethe – Paraprofessional – Krouch Early Childhood Center  
Melissa Hale – Teacher – Barnard Elementary School (retirement)  
Debbie Humphrey – Teacher – Tecumseh High School (retirement)
  - B. Consider hiring personnel for the 2017 - 2018 school year (temporary contract):  
Bailey Ross – Paraprofessional – Oklahoma School for the Blind  
LaTasha Springer – Paraprofessional – Oklahoma School for the Deaf
  - C. Consider hiring Personnel for the 2018 - 2019 school year:  
See Attachment "A"
  - D. Consider hiring Extra Duty Assignments for the 2018 - 2019 school year:  
See Attachment "B"

- E. Consider hiring Personnel on a Temporary Contract for the 2018 - 2019 school year:  
See Attachment "C"
- F. The Board may vote to convene in executive session to discuss said personnel matters as identified in items A through E as per Title 25 Oklahoma Statutes, Section 307 (B)(1).
- 17. Board vote to convene in executive session or to remain in open session.
- 18. Board to acknowledge a return open session and to request the minute's clerk to record executive session minutes.
- 19. Vote to accept resignation request: Ruby Goethe, Melissa Hale (retirement), Debbie Humphrey (retirement).
- 20. Vote to hire personnel for the 2017 – 2018 school year (temporary contract): Bailey Ross, LaTasha Springer.
- 21. Vote to hire certified personnel for the 2018 - 2019 school year:  
See Attachment "A"
- 22. Vote to hire extra duty assignments for the 2018 - 2019 school year:  
See Attachment "B"
- 23. Vote to hire Personnel on a Temporary Contract for the 2018 – 2019 school year:  
See Attachment "C".
- 24. Superintendent's Report.
- 25. Board Comments.
- 26. New Business.
- 27. Vote to adjourn or recess and reconvene.

**Note:** The Board may take such action, as it deems appropriate regarding any and or all matters appearing on this agenda. In taking such action the Board may discuss, make motions and or vote upon such matters. Said votes may be to adopt, reject, table, reaffirm, rescind, or take no action.

The agenda was posted on Friday, April 6, 2018, at 5:00 p.m. on the front doors of the Board of Education.

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**Tom Wilsie, Superintendent**