

Tahlequah Public Schools 11I035

SPECIAL MEETING

Tuesday, August 14, 2018 2:30 PM
Board of Education Conference Room
225 N Water Ave
Tahlequah, OK 74464

AGENDA

Any person with a disability who needs special accommodations to attend the Board of Education meeting should notify the Clerk of the Board, Brenda Hammer at least 24 hours, if possible, prior to the scheduled time of the Board meeting. The telephone number is 918-458-4190 x1874.

A. Call to order:

1. Recording of members present and absent
2. Pledge of Allegiance

B. Vote to ratify or not ratify the negotiated agreement with T.E.A. for the 2018-19 SY.

C. Vote to ratify or not ratify the negotiated agreement with T.E.S.P.A. for the 2018-19 SY.

D. Vote to approve or not approve the salary requests and fringe benefits for administrative/supervisory personnel for the 2018-19 SY.

E. Discussion and vote to approve or not approve the following change to activity account 879/705

FUNDS ARE DERIVED FROM: Student Parking decals, drug test fees (Board Policy #6209) for students participating in competitive events or groups and/or parking on campus, donations, board approved fundraisers

FUNDS ARE EXPENDED BY: Purchasing parking decals, maintenance equipment and supplies, security equipment and supplies, radio equipment, drug test company fees, supplies such as gloves, wipes, other testing or office supplies needed to carry out random drug testing, donations to families in need, various first aid and medical supplies used by all students

F. Discussion and vote to approve or not approve the Alternative Education Coop Agreement for the 2018-19 SY between Tahlequah, Briggs and Hulbert with Tahlequah as the LEA.

G. Discussion and vote to approve or not approve the supplemental services contract with Paula Arriaga for Interpreting as needed during the 2018-19 SY.

H. Motion and vote to approve or not approve Personnel Items h.1.-h.2.

1. **EMPLOYMENT:** Upon the recommendation of the Superintendent, the employment and contract approval of the following person(s), be APPROVED:

NAME	SITE/POSITION	EFFECTIVE
	Heritage/PT Para Sub	2018-19 SY Temp 1 yr. contract
	Heritage/Paraprofessional	2018-19 Y Temp 1 yr. contract

2. EXTRA DUTY ASSIGNMENT: Upon the recommendation of the Superintendent, the extra duty assignments for the 21st Century After School Program at Briggs School be approved: Kandis Bardell

I. Motion and vote to adjourn

Posted at _____PM this 10th day of August 2018 at the Board of Education Building, 225 N Water Ave., Tahlequah Oklahoma.

Notary Signature

Superintendent

Notary Number: 12005570

Notary Expires: June 12, 2020