

# **THOMAS-FAY-CUSTER UNIFIED SCHOOLS**

## **BOARD OF EDUCATION**

### **REGULAR MEETING AGENDA**

The Thomas-Fay-Custer Unified Board of Education will meet in a regular monthly session at 7:00 p.m. on Tuesday, September 18, 2018 in the High School Principal's Office and Board Conference Room, at the Thomas High School located at 920 North Main Street in Thomas, Oklahoma.

The Thomas-Fay-Custer Unified Board of Education may discuss, vote to approve, vote to disapprove, vote to table or decide not to vote on any item on this agenda.

The following Items of Business will be considered:

- I. Call to order and roll call of members
- II. Determination of a quorum
- III. Statement of Compliance of Oklahoma's Open Meeting Law
- IV. Communications and Public Hearings with prior approval
- V. Board to appoint Adam McClain to fill Board Seat #2 vacated by Jet Tharp
- VI. Oath of office for newly appointed Board of Education Seat #2 , Adam McClain
- VII. Approval of agenda as part of the minutes
- VIII. Reading and approval of meeting minutes
  1. Regular meeting of June 29, 2018
- IX. Review correspondence from OSSBA, State Dept. of Education, and other Educational Entities.
- X. Business:
  - A. Administration to present ACT results of 17-18 school year.
  - B. Board to review/discuss/modify/approve Estimate of Needs for District's Budget for the School Year FY19.

- C. Board to discuss with members of the Bond Committee plans for future capital improvements.
  - D. Board to discuss/approve new and revised policies for the 2018-19 school year.  
  
Policies: BBB- School Board Members Term of Office, BBH – Development Opportunities – Board Members, BEC – Executive Sessions, FFACA – Medication: Administering to Students, FFACD – Medical Marijuana, FFG – Reporting Suspected Child Abuse and/or Neglect, FFGB-E Form, EHDD-R – Concurrent Enrollment Student Regulation
  - E. Board to discuss/vote on Ag Booster Club use of Commons and Kitchen for Calf Fry and Pumpkin Rolls.
- XI. Personnel:  
Board to accept any resignations received
  - XII. Financial reports of District Funds
    - A. General Fund
    - B. Building Fund
    - C. Child Nutrition
    - D. Bond Funds
    - E. Activity Fund
    - F. Treasurer’s Investment Report
  - XIII. Motion to approve General Fund Encumbrances, General Fund Warrants, Building Fund Encumbrances, Building Fund Warrants, Child Nutrition Fund Encumbrances, Child Nutrition Warrants, and Any Building Bond Encumbrances and/or Warrants before the Board of Education.
  - XIV. Administrative Reports
    - A. Elementary Principal – Leesa Brandly
    - B. Jr./Sr. High Principal – Ray Oakes
    - C. Superintendent – Rob Royalty
  - XV. New Business that could not have reasonably been included on the agenda.
  - XVI. Motion to adjourn or recess.

**THIS AGENDA WAS POSTED IN PROMINENT PUBLIC VIEW ON THE FRONT DOOR OF THE THOMAS HIGH SCHOOL BUILDING LOCATED AT 920 NORTH MAIN STREET IN THOMAS, OKLAHOMA ON \_\_\_\_\_ 2018, AT APPROXIMATELY \_\_\_\_\_ A.M/P.M.**