

**THOMAS-FAY-CUSTER UNIFIED BOARD
OF EDUCATION
REGULAR MEETING AGENDA**

The Thomas-Fay-Custer Board of Education will meet in a regular monthly session at 7:00 p.m. on Tuesday April 16, 2019 in the Board Conference Room and High School Principal's Office at the Thomas High School, located at 920 North Main 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 Quorum
- III. Communications and Public Hearings with Prior Notice
- IV. Statement of Compliance to Oklahoma's Open Meeting Law
- V. Oath of Office for Newly elected Board of Education Seat #4 – Robert Frymire
- VI. Approval of the Agenda as part of the Minutes
- VII. Approval of Regular Board Meeting Minutes of March 26, 2019
- VIII. Review Correspondence from OSSBA, State Dept. of Education, and other Educational Entities.
- IX. Business:
 1. Board to review/discuss/vote to approve any open transfers for the 2019-2020 school year. Open Transfers up for consideration. Karson Warren, Madison Freeman, Dallas Freeman.
 2. Board to discuss Building Bond and next steps to move the project forward.
 3. Board to approve Municipal Accounting Student Information Systems Contract for 2019-2020.

4. Board to consider and take action on a Resolution determining the maturities of, and setting at date, time and place for the sale of the \$2,705,000 General Obligation Building Bonds of the School District. (Recommended Date May 17, 2019 at 12:00 noon.)
 5. Board to listen to and consider extending softball and baseball to 6th graders.
 6. Board to discuss/vote on a Stipend for certified staff for teacher appreciation week in May of 2018.
 7. Board to discuss New Member Workshops and possible arrangements for attending these workshops.
 8. Board to discuss and vote on appointed Board Member to fill seat #1 vacated by Richard Bright.
- X. Administrative Reports
- a. Leesa Brandly – Elementary Principal
 - b. Ray Oakes – Jr./Sr. High Principal
 - c. Rob Royalty – Superintendent
- XI. Financial Reports of District Funds
- A. General Fund
 - B. Building Fund
 - C. Child Nutrition
 - D. Bond Funds
 - E. Treasurer's Investment Report
 - F. Activity Fund Report
- XII. Motion to approve General Fund Encumbrances, General Fund Warrants, Building Fund Encumbrances, Building Fund Warrants, Child Nutrition Fund Encumbrances, Child Nutrition Fund Warrants, and Any Building Bond or Transportation Bond Encumbrances and/or Warrants before the Board of Education.
- XIII. Personnel:
- A. Board to accept any resignations received.
 - B. Board to affirm the hiring of the following as listed by teaching assignment:
Kendra Bright Jones – Elementary Teacher

Bridget Haugen – Elementary Teacher

- C. Proposed Executive Session for the purpose of reviewing teacher evaluations and the reemployment/non-reemployment of certified staff for the 2019-2020 school year.
 - D. Motion /vote to convene into Executive Session.
 - E. Motion/vote to acknowledge return to Open Session.
 - F. Statement of Executive Session Minutes.
 - G. Board to vote to employ/non-renew employment of certified staff by name and building position.
- XIV. New Business that could not have reasonably been put on the agenda.
- XV. Motion to recess or adjourn.

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 _____, 2019 AT APPROXIMATELY _____ A.M. /P.M.