

TAHLEQUAH PUBLIC SCHOOLS 11I035

SPECIAL MEETING

February 09, 2018 12:00 PM

*Board of Education Conference Room
225 N Water Ave Tahlequah, Oklahoma*

Notice of Special Meeting was delivered to the County Clerk on the 7TH day of February 2018. Any person with a disability who needs special accommodations to attend the Board of Education meeting should notify the Clerk of the Board 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. Discussion and vote to approve the following trip:

Natalie Cloud and Paula Sloan, Cheer Nationals in Orlando FL, February 8-13, 2018. (general fund)

C. Executive session - Proposed executive session for the purpose of: (1) Confidential communications between the Board of Education and its attorney concerning the pending tort claim of Alice May. The Board has been advised by its attorney that disclosure will seriously impair the ability of the board to process the claim in the public interest. Executive Session Authority: *Okla. Stat. tit. 25, §307(B)(4)*; and (2) Discussion of Superintendent's employment. Executive Session Authority: *Okla. Stat. tit. 25, § 307(B)(1)*.

D. Motion and vote to convene in executive session.

E. Motion and vote to return to open session.

F. Board President's statement of executive session minutes.

G. Motion and vote to approve or not to approve resolution of the tort claim of Alice May.

H. Discussion, and vote to approve or not approve the Schedule of Encumbrances:

1. General Fund PO# 542-554

I. Motion and vote to approve or not approve Personnel Item H.1.

RETIREMENT: Upon the recommendation of the Superintendent, the retirement of the following person(s),

APPROVED:

Lisa Presley Superintendent effective June 30, 2018.

J. Motion and vote to adjourn

Posted at 11:20 a.m. p.m. this 7th day of February, 2018 at the Board of Education Building, 225 N Water Ave., Tahlequah Oklahoma.

Brenda Hammer
Notary Signature

Notary Number: 12005570 Notary Expires: June 12, 2020



Purchase Order Register

Options: Year: 2017-2018, Fund: GENERAL FUND, Date Range: 7/1/2017 - 6/30/2018, PO Range: 542 - 554

PO No	Date	Vendor No	Vendor	Description	Amount
542	01/22/2018	81179	GEORGE A. FALK	TSPORT WRECKER SERVICE	233.00
543	01/24/2018	1549	ROBERTS TRUCK CENTER OKLAHOMA LLC	TRANSPORTATION REPAIRS	1,320.00
544	01/24/2018	7342	HARMON PROPERTY MANAGMENT LLC	LODGING OCSBM	94.64
545	01/29/2018	6078	AMAZON CAPITAL SERVICES	INSTRUCTIONAL SUPPLIES	614.80
546	01/29/2018	10792	SCHOOLHOUSE OUTFITTERS LLC	CHEROKEE CLASSROOM EQUIP	6,183.36
547	01/29/2018	12678	TULSA HOTEL PARTNERS LLC	LODGING	255.00
548	01/10/2018	11309	GAYLA KIZZIA	TRAINING-READING WORKSHOP	250.00
549	01/30/2018	2950	OKLAHOMA BPA	REGISTRATION FEES	130.00
550	01/30/2018	6078	AMAZON CAPITAL SERVICES	ADULT BASIC ED SUPPLIES 733	151.35
551	01/30/2018	778	SCHOLASTIC INC.	ADULT BASIC ED SUPPLIES 731	1,373.20
552	01/30/2018	6892	CDW LLC	ADULT BASIC ED SUPPLIES 731	8,573.04
553	02/02/2018	6892	CDW LLC	CARL PERK SUPP-CHROMEBOOKS	7,323.09
554	02/02/2018	80086	ALICE C. MAY	REIMBURSEMENT-OTRS COSTS	2,269.51

Report Total: \$28,770.99