

OWASSO PUBLIC SCHOOLS BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 11
TULSA COUNTY, OKLAHOMA

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District No. 11, Tulsa County, Oklahoma will hold a Regular Meeting on January 14, 2018, at 6:30 o'clock p.m., at the Owasso 8th Grade Center, Library, 12901 East 86th Street North, Owasso, Oklahoma.

January 14, 2019 Regular Meeting Agenda

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance** – Lola Potter– Hodson Elementary
- III. Special Recognition**
 - A. School Report – Mrs. Charlene Duncan and Lola Potter
- IV. Reports to The Board**
 - A. Superintendent's Report – Dr. Amy Fichtner
 - B. Teaching & Learning Report – Dr. Margaret Coates
 - C. Construction Report/District Services – Mrs. Jessie Patrick/ Mr. Kerwin Koerner
- V. Comments from the Public**
- VI. Consent Agenda:** Discuss and vote to approve or disapprove the following consent agenda items. (Dr. Fichtner)
 - A. Minutes of December 10, 2018, 6:30 P.M. Regular Meeting
 - B. Teaching & Learning
 - i. Out of State Student Activity Trips:
 - 1. Football Leadership – January 18, 2019 – Ozark Mountains, AR
 - 2. Owasso Swim Team – February 15, 2019 – Edmond, OK
 - 3. High School Robotics – February 22, 2019 – Weatherford, OK
 - 4. Girls Golf – March 11, 2019 – Edmond, OK
 - ii. Training Services Agreement with Star Autism Support, Inc.
 - iii. Agreement with the University of Alabama at Birmingham School Psychometry Program for Student Internship
 - iv. Junior Achievement of Oklahoma, Inc. Agreement for Stone Canyon
 - C. Athletics
 - i. Licensing Agreement with Pel Industries, Inc.
 - D. District Services
 - i. Agreement with OneNet Oklahoma State Regents for Higher Education
 - ii. Commercial Services Agreement with COX.

- E. Finance
 - i. Purchase orders (encumbrances) and changes to encumbrances for December, 2018
 - ii. Activity Financial Report for December, 2018
 - iii. Lease agreement with MailFinance, Inc.
- F. Human Resources
 - i. Personnel Resignations and Terminations
 - ii. Employment of Personnel

VII. District Services

- A. Discuss and vote to approve or disapprove Right of Way Easement for Rural Water District No. 3, Washington County, Oklahoma. (Jessie Patrick)

VIII. Finance

- A. Discuss and vote to approve or disapprove the Treasurers Report for December 2018. (Phillip Storm)
- B. Discussion, consideration and vote to approve or disapprove Nationwide Financial as the single vendor 403(b) provider for Owasso Public School's 403(b) plan, Pension Solutions, Inc. as the district's third-party record keeper for the district's 403(b) and 457(b) plans, and Taylor/Basden as advisors for the district's 403(b) and 457(b) plans. (Phillip Storm)

IX. Human Resources

- A. Discuss and vote to approve or disapprove a request for donated sick leave for a Certified employee. (Lisa Johnson)
- B. Discuss and vote to approve or disapprove a request for donated sick leave for a Support employee. (Lisa Johnson)

X. Executive Session

- A. Vote to convene into executive session for the purpose of discussing the following item as authorized by Okla. Stat. Tit. 25§307 (B) (1) of the Open Meeting Act:
 - i. Review of Superintendent goals for 2018-2019
- B. Acknowledgement of Return to Open Session
- C. Statement of Executive Session Minutes

XI. New Business

XII. Vote to Adjourn

This agenda was posted this 10th day of January 2019, at 3:00 p.m. at the entrance of the Owasso 8th Grade Center, 12901 East 86th Street North, Owasso, Oklahoma and at the North Entrance of the Owasso Public Schools Enrollment Center, 202 East Broadway, Owasso Public Schools, Owasso, Oklahoma.

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Renae Klein, Clerk