

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 Special Meeting on June 24, 2019, at 12:00 o'clock p.m., at the Owasso 8th Grade Center, Library, 12901 East 86th Street North, Owasso, Oklahoma.

June 24, 2019 Special Meeting Agenda

- I. Call to Order and Roll Call**
- II. Comments from the Public**
- III. Consent Agenda:** Discuss and vote to approve or disapprove the following consent agenda items. (Dr. Fichtner)
 - A. Minutes of June 10, 2019, 6:30 P.M. Regular Meeting
 - B. Teaching and Learning
 - i. Really Great Reading
 - C. District Services
 - i. transfinder – Annual Support for 2019-2020
 - D. Finance
 - i. Purchase orders (encumbrances) and changes to encumbrances for June 2019
 - ii. Purchase orders (encumbrances) and changes to encumbrances for July 2019
 - E. Human Resources
 - i. Personnel Resignations and Terminations
 - ii. Employment of Personnel
- IV. District Services** (Kerwin Koerner)
 - A. Board to consider and take action on a motion approving Oklahoma Schools Insurance Group (OSIG) as the provider of the district's casualty and general liability insurance for Fiscal Year 20.
 - B. Board to consider and take action on a motion approving Zenith as the provider of the district's Workers Compensation insurance for Fiscal Year 20.
- V. Finance** (Phillip Storm)
 - A. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated June 1, 2017 between the District and Tulsa County Industrial Authority for the fiscal year ending June 30, 2020 as required under the provisions of the agreement.
 - B. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated March 1, 2018 between the District and Tulsa County Industrial Authority for the fiscal year ending June 30, 2020 as required under the provisions of the agreement.

- C. Board to consider and take action on a motion approving an amendment to 403(b) Retirement Plan.

VI. Human Resources

- A. Discuss and vote to approve or disapprove hiring Assistant Principal for Owasso High School. (Dr. Fichtner)
- B. Discuss and vote to approve or disapprove recommendation for the consideration and adoption of the following new and /or revised policy: (Lisa Johnson)
 - 2.12 Support Leaves - Sick Leave
 - 3.12 Certified Leaves – Sick Leave
 - 2.12 Support Leaves – Vacation Leave
 - 3.12 Certified Leaves – Vacation Leave

VII. New Business

VIII. Vote to Adjourn

This agenda was posted this 20th day of June 2019, at 12:00 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