

Owasso Public Schools
Owasso Board of Education Regular Meeting
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 Owasso Board of Education Regular Meeting on Monday, November 11, 2019, at 6:30 PM, at the Owasso 8th Grade Center Library, 12901 East 86 Street North, Owasso, Oklahoma 74820

I. Call to Order and Roll Call

II. Pledge of Allegiance - Morrow Elementary - Makenna Zeder

III. Special Recognition - Mrs. Tiffani Cooper and Makenna Zeder

IV. Reports to the Board

A. Superintendent's Report - Dr. Amy Fichtner

B. Teaching and Learning Report - Dr. Margaret Coates

C. Construction Report/District Services - 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 October 14, 2019 Regular Meeting

B. Teaching and Learning

i. Out of State Student Activity Trips:

C. Finance

i. Purchase orders (encumbrances) and changes to encumbrances for

ii. Activity Financial Report for

D. Human Resources

VII. Communications/Superintendent - Dr. Amy Fichtner

A. Receive first reading for Owasso Public Schools Wellness Policy 1.61 - Dr. Margaret Coates

VIII. District Services - Kerwin Koerner

A. Discuss and vote to approve or disapprove Change Order #005 for Morrow Elementary.

B. Discuss and vote to approve or disapprove Right of Way Agreement with the City of Owasso.

IX. Finance - Phillip Storm

A. Discuss and vote to approve or disapprove the Treasurers Report for October 2019.

X. Human Resources

A. Discuss and vote to approve or disapprove a request for donated sick leave for a support employee.

XI. Executive Session

A. Vote to convene into executive session for the purpose of discussing the appraisal of real property as authorized by Okla. Stat. Tit. 25§307(B)(3).

B. Acknowledgement of Return of Open Session.

C. Statement of Executive Session Minutes.

XII. New Business

XIII. Vote to Adjourn

This agenda was posted this 7th day of November at 7:00 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.

OWASSO PUBLIC SCHOOL BOARD OF EDUCATION

Renaë Klein, Clerk