

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, December 9, 2019, at 6:30 PM, in the Library at Owasso 8th Grade Center, 13901 E. 86th Street North., Owasso, Oklahoma 74055

I. Call to Order and Roll Call

II. **Pledge of Allegiance** - Owasso High School - Tate Farley

III. Student Recognition

- A. Owasso High School Principal Mr. Mark Officer - Tate Farley
- B. Owasso 8th Grade Center Robotics Presentation - Natalie Bird - Sponsor

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

- A. Amy Livingston
- B. Steve Belmear

VI. **Consent Agenda:** Discuss and vote to approve or disapprove the following consent agenda items. (Dr. Fichtner)

- A. Minutes of November 15, 2019
- B. Communications/Superintendent
 - i. 2019-2020 CCOSA's District Level Services Program Agreement
- C. Teaching and Learning
 - i. Out of State Student Activity Trips
- D. Finance
 - i. Purchase orders (encumbrances) and changes to encumbrances for November 2019
 - ii. Activity Financial Report for November 2019
 - iii. Activity Account Budgets
 - iv. Pel Industries, Inc. Licensing Agreement

E. Human Resources

VII. Communications/Superintendent - Dr. Amy Fichtner

A. Receive first reading for Owasso Public Schools Medical Marijauna Policy. - Dr. Margaret Coates

B. Discuss and vote to approve or disapprove Owasso Wellness Policy 1.61. - Dr. Margaret Coates

C. Discuss and vote to approve or disapprove the Owasso School Calendars for 2020-2021 and 2021-2022. - Mr. Jordan Korphage

VIII. Teaching and Learning - Dr. Margaret Coates

A. Discuss and vote to approve or disapprove Student Teaching Letter of Agreement with Western Governors University

IX. Finance - Phillip Storm

A. Discuss and vote to accept or reject independent audit for the year ended June 30, 2019

B. Board to take action on the employment of Stephen H. McDonald & Associates, Inc. as Financial Consultant to the School District. - Dr. Amy Fichtner

C. Board to consider and take action on separate resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.

D. Discuss and vote to approve or disapprove the Treasurers Report for November 2019

X. 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 to Open Session

C. Statement of Executive Session Minutes

XI. New Business

XII. Vote to Adjourn

This agenda was posted this 5th day of December at 4:00 p.m. on the glass front entrance door of the Owasso 8th Grade Center, 13901 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

Renae Klein, Clerk

