

Public Notice

OITS

Regular Board Meeting

Date: May 28, 2022

Location: 9212 N Kelley Ave Suite 100, Oklahoma City, OK 73131

Time: 11:00 AM

AGENDA

1. Call to order

1.1. (Procedural) Roll Call

2. Adopt Agenda

2.1. (Action) Approval of Agenda for May 28, 2022 Board Meeting as submitted, and/or remove any items, as needed, prior to approval

3. Public Comments

3.1. (Procedural) Public Comments

Opportunity for the Public to be heard: Recognition of visitors

General Guideline for this part of Agenda

- Speaker should sign a list of the topic comments prior to the beginning of the meeting.
- Each speaker is given a maximum of 3 minutes to address the Board.
- The Board's response to the speakers' comments is limited.
- The Board President reserves the right to monitor this portion of agenda and move to the next agenda item if necessary.

4. Consideration and Vote of Consent Agenda

All of the following items, which concern reports and items of routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate

vote on any or all of these items. The consent agenda consists of the discussion, consideration and vote of items

4.1. Approval of the March 26, 2022 Regular Board Meeting Minutes

4.2. Approval of Financial Reports as of April 30, 2022

4.3. Approval of Encumbrance Lists and Purchase Orders (General Fund PO # 64)

4.4. Approval of OITS Personnel Reports

CONSIDERATION AND VOTE ON THE FOLLOWING ACTION ITEM/S:

5. Approval of OITS Purchasing Card Policy

6. Approval of MOU with UT Austin for Computer Science Curriculum

7. Approval of Attendance Policy Update for Medical Exemption

8. Approval of Compensation Manual Updates

9. Approval of Auditor Selection for Audit of 2021-2022 School Year

10. Approval of Temporary Appropriation for the Fiscal Year 22-23

11. Approval of Renewal of Accounting and Consulting Services Agreement

12. Principal's Report

- Achievements
- Enrollment
- Stakeholders Engagements

13. New Business

Per Oklahoma statute, 25 O.S. §, 311(9), New Business means: "any matter not known about or which could not have been reasonably foreseen prior to the time of posting."

14. Executive Session

14.1. Motion to enter into Executive Session for a discussion, if any, regarding the evaluation and employment of the Superintendent, pursuant to 25 O.S. §307 (B)(1) and 70 O.S. §5-118

15. Open Session

15.1. Discussion and/or action regarding the evaluation and employment of the

Superintendent, pursuant to O.S. 25 §307 (B)(1) and 70 O.S. §5-118

16. Adjournment

16.1. Motion to Adjourn

Name of person preparing and posting this notice:

Kanuni Yilmaz

Kanuni D. Yilmaz

Board Clerk

This agenda was posted on **May 26, 2022 at 6 pm**

The Dove Schools District at 9212 N Kelley Ave Ste 100 Oklahoma City, OK 73131 and
OITS building at 1955 W 33rd St. Suite 100, Edmond, OK 73013.