

TWIN HILLS PUBLIC SCHOOL  
CO#11 OKMULGEE, OKLAHOMA  
7225 TWIN HILLS ROAD  
OKMULGEE, OK 74447

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Twin Hills Board of Education will hold a Regular Meeting on July 8, 2019 at 6:00pm. The place and street of the meeting will be at 7225 Twin Hills Road, Okmulgee, Oklahoma.

1. Call meeting to order
2. Roll Call
3. Establish Quorum
4. Adopt Agenda
5. Approve, reject, or table minutes of regular board meeting on June 17, 2019.
6. Approve, reject or table the appointment of the following persons to the Special Program Assignments indicated for the 2019-2020 school year:
  - A. Gary McElroy - Authorized representative for all Federal Programs including Title Programs, Special Ed, Impact Aid, E-Rate, CNP, Activity Fund Custodian, and Purchasing Agent
  - B. Pam Coale - Encumbrance/Payroll Clerk and Minutes Clerk
  - C. Pam Snowden - Treasurer
  - D. Sandy Rucquoy - Child Nutrition Fund Custodian and Activities Fund Clerk
  - E. Russell Criner - District Test Coordinator and Asst. Activities Fund Custodian
  - F. Robert L. Pinkston - Administrator Emeritus
7. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated August 1, 2011 between the District and Okmulgee County Educational Facilities Authority for the fiscal year ending June 30, 2020 as required under the provisions of the agreement.
8. Approve, reject or table the 2019-2020 Federal Assurances application.
9. Approve, reject or table an Audit Engagement Letter for 2019-2020 and Temporary Appropriations and Estimate of Needs Letter for 2019-2020 with Wilson, Dotson, & Associates.
10. Approve, reject, or table a motion to hire Zadie McElhaney as a teacher for 2019-2020.
11. Approve, reject or table a motion to calculate the 2019-2020 school calendar by hours in lieu of days.
12. Approve, reject or table a motion to continue to offer 8<sup>th</sup> Grade Physical Science as well as 8<sup>th</sup> Grade Algebra I for high school credit.
13. Approve, reject or table a motion to approve Activity Fund Accounts and Fund Raiser/Expenditures for the 2019-2020 school year.
14. Approve, reject or table Encumbrances, payroll, and bills:  
2018-2019  
General # 138 Child Nutrition Fund # 19

2019-2020

General #'s 1-62

Building Fund #'s 1-4

Child Nutrition #'s 1-5

15. Approve, reject or table Treasurer's Report and Treasurer's Investment Performance.
16. Approve, reject or table Activity Fund Report
17. Motion to adjourn.

AGENDA POSTED AT FRONT DOOR OF MAIN BUILDING

DATE POSTED: July 3, 2019

SIGNATURE OF PERSON POSTING NOTICE:

TITLE OF PERSON POSTING NOTICE: Superintendent