

**REGULAR SCHOOL BOARD MEETING  
ROBIN HILL SCHOOL  
4801 EAST FRANKLIN ROAD  
NORMAN, OKLAHOMA 73026  
WEDNESDAY, FEBRUARY 7, 2018  
6:00 P.M.  
ROBIN HILL SCHOOL CAFETERIA  
MAIN BUILDING  
AGENDA**

**ORDER OF BUSINESS**

**1. Call to Order**

Call to order by Board  
Record of those present or absent  
Quorum to conduct business declared by Board President  
Minutes of the January 11, 2018, meetings approved, and/or amended.

**2. PUBLIC HEARING**

The Open Meeting Law permits the public to view board meetings, not participate in the meetings. A board may allow a time for public input or statements to the board, but citizens have no right to be a part of the meeting and participate in deliberations under either the statute or constitutional law. Participants will not use the public speaking portions of Board meetings to make slanderous, abusive and personal statements against any individual. The President of the Board may rule any speaker out of order who makes such statements.  
Public Hearing: Board will recognize public for comments; however, no action will be taken by the board unless the item is on the agenda. The time for individual speakers will be limited to five minutes.

**3. BUSINESS ITEMS**

- A. Discussion of and vote on a motion to appoint Tracey McGovern as Board Member for remaining term for seat 3, Vice-President.  
Oath of Office administered to Tracey McGovern as Board Member seat 3.
- B. Discussion of and vote on a motion to approve/disapprove/table entering into executive session to discuss the evaluation of Superintendent/Principal Brandon Voss and employment of Business Manager Tammy Mappes, so the Board can return to open session and vote to approve/disapprove/table rehiring Superintendent/Principal Brandon Voss and Business Manager Tammy Mappes as for FY19, pursuant to 25 OS 307(B)(1)
- C. Discussion of and vote on a motion to return to open session.
- D. Discussion of and vote on a motion to approve/disapprove/table rehiring Brandon Voss as Superintendent/Principal for FY19.
- E. Discussion of and vote on motion to approve/disapprove/table rehiring Tammy Mappes as Business Manager for FY19.
- F. Discussion of and vote on a motion to approve/disapprove/table contract with Lifetouch for school photography services for FY19.
- G. Discussion of and vote on a motion to approve/disapprove/table contract with OKTLE for 2018-19 for teacher evaluation system.

**4. APPROVAL OF PURCHASE ORDERS**

- A. Vote to approve General Fund Purchase-Order Encumbrance numbers 138 to 144 and change orders for FY18
- B. Vote to approve Child Nutrition Fund Purchase-Order Encumbrance number 12 and change orders for FY18..

**5. SUPERINTENDENT'S REPORT**

- A. Activities
- B. Enrollment

**6. FINANCIAL REPORTS**

- A. Treasurer's Report
- B. Activity Fund Report

**7. TRANSFERS**

- A. Discussion of and vote on a motion to approve/disapprove/table entering into executive session to discuss student records related to current transfer applications, pursuant to 25 OS 307(b)(7).
- B. Discussion of and vote on a motion to return to open session.
- C. Discussion of and vote on a motion to approve/disapprove/table Emergency Applications for 2017-2018, as presented.

**8. CORRESPONDENCE**

**9. ADJOURN**

**Next Meeting: Wednesday, March 7, 2018.**

Posted at Robin Hill School Front Door Main Building.

Posted by: Martha Porch Title: Minute Clerk Date: 02/06/18 Time: 4:45 p.m.