

Agenda
Special Meeting
October 12, 2026– 7:00 p.m.
Administration Building
4384 SE Hwy 63
Talihina, Ok. 74571

1. Call to order
2. Invocation and flag salute
3. Vote to adopt agenda
4. Recognition of guests
5. Swear in new board member
6. All the following items which concern reports and items of a 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 approval of the following items:
 - a. Minutes of September 14, 2026 minutes
 - b. General Fund P.O. #'s 65-71
 - c. Building Fund P.O. #'s 19-21
 - d. Building Bond 2025 Fund P.O. #'s 5-6
 - e. Treasurer's Report
 - f. Transportation Bond 2025 P.O. #4
7. Principal's Report
8. Superintendent's Report
9. Vote to approve resolution calling for school board election
10. Vote to approve the selection of ACT for the CCRA test for Buffalo Valley Juniors
11. Vote to approve Chase Morris Plan
12. Vote to approve basketball fundraiser
13. Vote to adjunct teachers
14. Proposed to Executive Session to discuss resignations 25 O.S. 307 (B)(1)
 - a. Vote to convene in Executive session
 - b. Acknowledge Board's return to open session
 - c. Executive session minutes compliance announcement
15. Vote to accept resignations
16. New Business "New Business" as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting
17. Adjourn

Posted 10/8/2026 @ 3:15 P.M.

Tammy hunter – Administrative Assistant