

Agenda
Regular Meeting
January 8, 2024 – 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. 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 December 11, 2023
 - b. Monthly Activity Fund Report
 - c. Treasurer's Report
 - d. Gen. Fund P.O. #-129-130
6. Superintendent's Report
7. Principal's Report
8. Vote to approve renewal of maintenance agreement with Miller Office Equipment
9. Vote to approve Senior Trip
10. Vote to approve revision of 2023/2024 school calendar
11. Vote accept resignations
12. Proposed to executive session to discuss evaluation of Superintendent 25 O.S. 307(B)(1)
 - a. Vote to convene to executive session
 - b. Acknowledge board's return to open session
 - c. Executive session minute's compliance announcement
13. New Business "New Business" as used herein, shall mean any matter not known about or which could not have reasonably been foreseen prior to the time of posting
14. Adjourn

Agenda posted January 4, 2024 at 3:15 p.m. on door of administration building

Tammy Hunter, Administrative Assistant