

Agenda
Regular Meeting
January 9, 2023 – 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, 2022 special meeting
 - b. Monthly Activity Fund Report
 - c. Treasurer's Report
 - d. Gen. Fund P.O. #106-107 – Bldg. Fund P.O. #4
6. Superintendent's Report
7. Principal's Report
8. Vote to approve State Aid
9. Vote to approve FCS chapter and approve establishing a Activity Fund for the chapter
10. Proposed to executive session to discuss employment 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
11. Consideration and vote to approve or not approve or table employment of Superintendent for 2023/2024 school year
12. 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
13. Adjourn

Agenda posted January 5, 2023 at 3:15 p.m. on door of administration building

Tammy Hunter, Secretary