

Agenda  
Regular Meeting  
January 10, 2022 – 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 1, 2021 special meeting/ Minutes of December 13, 2021 regular meeting
  - b. Monthly Activity Fund Report
  - c. Treasurer's Report
  - d. Gen. Fund P.O. #103 – Bldg. Fund P.O. #10
- 6 Superintendent's Report
- 7 Principal's Report
8. Vote to approve Senior class bake sale/Pizza sale at January 11<sup>th</sup> and January 18<sup>th</sup> basketball games
9. 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
10. Consideration and vote to approve or not approve or table employment of Superintendent for 2022/2023 school year
11. 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
12. Adjourn

Agenda posted January 7, 2022 at 3:00 p.m. on door of administration building

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Tammy Hunter, Secretary