

Agenda
Regular Meeting
January 11, 2021 – 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 14, 2020 regular meeting
 - b. Monthly Activity Fund Report
 - c. Treasurer's Report
 - d. Gen. Fund P.O. 80
6. Superintendent's Report
7. Discussion and possible action to adopt the OSSBA Superintendent's Evaluation Instrument
8. Discussion and possible board action to accept the bid for new kitchen equipment
9. Discussion and possible board action to accept the bid for a water filtration system
10. Discussion and possible action to approve bid from Hillary Communications for new phone system
11. 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
12. Consideration and vote to approve or not approve or table employment of Superintendent for 2021-2022
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 7, 2021 at 3:00 p.m. on door of administration building

Tammy Hunter, Secretary