

Agenda
Regular Meeting
January 13, 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. Auditor presentation
6. Vote to approve audit report
7. 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 from Dec. 9, 2024 regular meeting/special meeting
 - b. General Fund P.O. #'s 136-143
 - c. Building Fund P.O. #'s 17-18
 - d. Treasurer's Report
8. Policy review update
9. Superintendent's Report
10. Principal's Report
11. Proposed to executive session to discuss evaluation and employment of Superintendent for 2025/2026 school year 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. Vote to rehire Superintendent for the 2025/2026 school year
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 9, 2024 at 3:15 p.m. on door of administration building

Tammy Hunter, Administrative Assistant