

Agenda  
Special Meeting  
January 17, 2024– 8:00 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 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**
6. Adjourn

Agenda posted January 15, 2025 @ 3:15 pm

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Tammy Hunter, Administrative Assistant