

Agenda
Regular Meeting
February 8, 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 January 11,2021 regular meeting
 - b. Monthly Activity Fund Report
 - c. Treasurer's Report
 - d. Gen. Fund P.O.# 81,82,83,84,85,86,87
 - e. Gen. Purpose Bond Fund P.O. #10,11,12
6. Superintendent's Report
7. Vote to approve maintenance agreement with Miller Office Equipment
8. Vote to approve contract with Bledsoe, Hewett & Gullekson to do audit for FY 2021
9. Vote to approve software service agreement with MAS
10. Vote to approve and sign supplemental appropriations
11. Vote to approve purchase of refrigerator
12. Vote to approve bid for AC/Furnace unit at Superintendent's house
13. Vote to approve purchase of Transit bus or van
14. Vote to approve fundraisers: 9th grade Tx .Road House Roll sales, 10th grade popcorn sales, 7th grade flower sales
15. 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
16. Adjourn

Agenda posted 2/4/2021 @ 3:45 p.m.

Tammy Hunter, Secretary