

Agenda
Regular Meeting
February 12, 2024 – 7:00 p.m.
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 January 8, 2024 regular meeting
 - b. Treasurer's Report
 - c. Gen. Fund P.O.#'s – 133-141 Bldg. Fund P.O.#'s 16-17
6. Superintendent's Report
7. Principal's Report
8. Vote to approve Supplemental Appropriations for Red Bud Grant
9. Vote to approve to adjunct teachers:
William Fry – Physical Education
April Wright – Reading, World Geography
Eddie Muse – U.S. Government
Kristen Remaly – Principles of Technology, Physical Science
10. Vote to approve the 2023-2024 audit contract and engagement letter with Bledsoe, Hewett & Gullekson.
11. Proposed to executive session for evaluation 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. 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
13. Adjourn

Agenda posted 02/08/2024 @3:15 p.m.

Tammy Hunter, Secretary