

Agenda
Regular Meeting
February 13, 2023 – 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 9, 2023 regular meeting
 - b. Treasurer's Report
 - c. Gen. Fund P.O.#'s – 108-113, Bldg. Fund P.O.#'s 14-16
6. Superintendent's Report
7. Principal's Report
8. Vote to approve Senior class fundraisers: Bingo (March or April), sell hamburgers and pizza during District and Regional basketball tournaments
9. Vote to approve Sophomore class cupcake fundraiser
10. Vote to approve quote for ballfield lights
11. Vote to approve quote for computer lab update
12. 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
13. Consideration and vote to approve or not approve or table employment of Superintendent for 2023/2024
14. 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
15. Adjourn

Agenda posted 2/09/2023 @3:15 p.m.

Tammy Hunter, Secretary