

Agenda  
Regular Meeting  
February 14,, 2022 – 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 10, 2022 regular meeting
  - b. Treasurer's Report
  - c. Gen. Fund P.O.#'s – 104-108
6. Superintendent's Report
7. Principal's Report
8. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$325,000 General Obligation Combined Purpose Bonds of the School District.
9. Vote to accept bid to replace AC units in Elementary Building
10. Vote to approve maintenance agreement with Miller Office Equipment
11. Vote to approve software service agreement with MAS
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 2/10/2022 @3:45 p.m.

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Tammy Hunter, Secretary