

Agenda for
Board of Education
Independent School District No. 3
Latimer County, OK.
Buffalo Valley Public Schools
Special Meeting: February 22,2022 @ 7:00 p.m.

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. Vote to accept bid to replace AC units in Elementary Building
9. Vote to approve maintenance agreement with Miller Office Equipment
10. Vote to approve software service agreement with MAS
11. Vote to approve contract with Bledsoe, Hewett & Gullekson to do audit for FY 2022
12. Vote to approve bus bid
13. Vote to adjunct David Gibson for Physical Science and Biology !
14. Adjourn

Agenda posted on door of Administration Building on February 17, 2022 @ 3:45 p.m.

_____ Tammy Hunter, Secretary