

Agenda
Regular Meeting
Buffalo Valley Board of Education
March 11, 2024 – 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. Justin Kennedy representing KTC
6. 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 February 12, 2024 regular meeting
 - b. Treasurer's Report
 - c. Gen. Fund P.O. #'s 142-152
7. Superintendent's Report
8. Principal's Report
9. Discussion and possible action to renew agreement with Barlow and Associates to do Federal fund applications for 2024/2025
10. Discussion and possible action to approve Auditors for 2023/2024
11. Discussion and possible action to approve agreement with Brad Tisdale to do Estimate of needs for 2024/2025
12. Discussion and possible action to approve fundraisers for sophomore class
13. Proposed to Executive Session to discuss employment of Superintendent, Principals and AG teacher for 2024/2025 25 O.S. 307 (B)(1)
 - a. Vote to convene in Executive Session
 - b. Acknowledge Board's return to open session
 - c. Executive Session Minutes compliance statement
14. Consider and vote to employ Superintendent, Principals and Ag teacher for 2024/2025 school year
15. New Business, "New Business" as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.
16. Adjourn

Agenda posted March 7, 2024 @3:15 p.m. on door of Administration Bldg.

Tammy Hunter, Administrative Assistant