

Agenda
Regular Meeting
Buffalo Valley Board of Education
March 13, 2023 – 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. 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 13, 2023 regular meeting
 - b. Activity Report
 - c. Treasurer's Report
 - d. Activity Fund P.O. #'s 147-165, Gen, fund P.O. #'s 114-125. Bldg. Fund P.O. #17 ,Bldg. Bond Fund #5, Sinking Fund #3
6. Audit report presentation.
7. Vote to approve Audit Report as presented
8. Superintendent's Report
9. Principal's Report
10. Discussion and possible action to renew agreement with Barlow and Associates to do Federal fund applications for 2023/2024
11. Discussion and possible action to approve OKTLE Evaluation for certified staff
12. Discussion and possible action to approve service agreements with MAS for 2023/2024 school year
13. Discussion and possible action to approve Services Agreement with Total Rehab for Occupational, Physical and Speech therapy for the 2023/2024 school year.
14. Discussion and possible action to allow The Class of 2023 go to Gulf Shores for Senior Trip
15. Discussion and possible action to approve fundraisers for sophomore class
16. Proposed to Executive Session to discuss employment of Principal's for 2023/2024 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

17. Consider and vote to employ Principals for 2023/2024
18. 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.
19. Adjourn

Agenda posted 03/09, 2023 @3:15 p.m. on door of Administration Bldg.

Tammy Hunter, Administrative Assistant