

Agenda
Regular Meeting
April 10, 2023 – 7:00 p.m.
Administration Building
4384 SE Hwy 63
Talihina, Ok. 74571

1. Call to order
2. Swear in Board member
3. Invocation and flag salute
4. Vote to adopt agenda
5. Reorganization of Board
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 March 13, 2023 Regular Meeting
 - b. Activity Report
 - c. Treasurer's Report
 - d. Gen. Fund P.O. #'s 126-133, Bldg. Fund P.O.#'s 18-20, Bldg. Bond Fund P.O. #6
7. Superintendent's report
8. Principal's report
9. Discussion and possible action to approve Math/Science/Computer Technology academic course instruction by Kiamichi Technology Center/Talihina Campus to be transcribed for high school graduation/OK Promise, to meet the College Preparatory/Work Ready Curriculum requirements, to meet the Oklahoma colleges and universities admission requirements and/or Core Curriculum requirements.
10. Recommendation, Consideration, and Vote to Approve Tara Peden, Kiamichi Tech Health Career Education Instructor, as a Certified Adjunct Instructor for Anatomy (5333) and Physiology (5200) courses. Allowing students taking Anatomy (5333) and Physiology (5200) courses in their Health Career Education Programs to be awarded academic science credit during the 2023/2024 school year.
11. Discussion and possible action to approve transportation contract with KTC for 2023/2024 school year

12. Discussion and possible action to approve interlocal agreement with Latimer county
13. Discussion and possible action to approve Bledsoe, Hewett & Gullekson as auditors for 2023/2024
14. Discussion and possible action to approve agreement with Brad Tisdale for Estimate of Needs for 2023/2024
15. Discussion and possible action to renew agreement with Compliance Resource Group for bus driver drug testing
16. Discussion and possible action to renew contract with Crossroads 1010, LLC to provide educational diagnostic services for the 2023/2024 school year
17. Discussion and possible action to approve adjunct of Tara Myers in Middle School Science and Mid-Level English
18. Discussion and possible action to approve replacing bus barn overhead doors
19. Proposed to executive session to discuss employment of Eddie Muse for the 2023/2024 school year. 25 O.S. 307(B)(1) employment of staff member will be approved by one vote unless any board member desires to have a separate vote.
 - a. Vote to convene in executive session
 - b. Acknowledge Board's return to open session
 - c. Executive session minutes compliance announcement
20. Proposed to executive session to discuss employment of certified and support staff for 2023/2024 school year. 25 O.S. 307(B)(1) Employment for all certified and support staff will be approved by one vote unless any board member desires to have a separate vote on any personnel
 - a. Vote to convene in executive session
 - b. Acknowledge Board's return to open session
 - c. Executive session minutes compliance announcement
21. Consider and vote to employ or not employ certified staff listed on attachment #1
22. Consider and vote to employ or not employ support staff listed on attachment #1
23. Consider and vote to employ Michael Kennedy for the 2023/2024 school year

24. New Business, "New Business" as used herein shall mean any matter not know about or which could not have been reasonably foreseen prior to the time of posting.

25. Adjourn

Agenda posted 4/7/2022 @ 3:45 p.m. on door of Administration bldg.

Tammy Hunter, Administrative Assistant