

Agenda
Regular Meeting
April 11, 2022 – 7:00 p.m.
Administration Building
4384 SE Hwy 63
Talihina, Ok. 74571

1. Call to order
2. Swear in of new Board Member
3. Invocation and flag salute
4. Vote to adopt agenda
5. Reorganization of Board
6. Audit Report presentation
7. Vote to approve Audit Report as presented
8. 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 8, 2022 Special Meeting, March 14, 2022 Regular Meeting
 - b. Activity Report
 - c. Treasurer's Report
 - d. Gen. Fund P.O. 120-121 Gen. Purpose Bond Fund P.O. 7
9. Superintendent's report
10. Principal's report
11. 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.
12. Discussion and possible action to approve transportation contract with KTC for 2022/2023 school year
13. Discussion and possible action to approve interlocal agreement with Latimer county

14. Discussion and possible action to renew agreement with Total Rehab for Speech, OT and PT for 2022/2023 school year.
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 2022/2023 school year
17. Discussion and possible action to adjunct Tara Myers in General Science, Reading and Language Arts and Matt Henry in U.S. History, World History and Geography
18. Discussion and possible action to approve 2022/2023 school calendar
19. Discussion and possible action to make changes to Title 9 policy
20. Proposed executive session to discuss employment of principal for 2022/2023. 25 O.S. 307(B)(1)
 - a. Vote to convene in executive session
 - b. Acknowledge Board's return to open session
 - c. Executive session minute's compliance announcement
21. Consider and vote to employ or not employ principal/teacher
22. Proposed to executive session to discuss employment of certified and support staff for 2022/2023 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
23. Consider and vote to employ or not employ certified staff listed on attachment #1
24. Consider and vote to employ or not employ support staff listed on attachment #1
25. 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.
26. Adjourn

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

Tammy Hunter, Administrative Assistant