

Agenda
Regular Meeting
April 12, 2021 – 7:00 p.m.
Administration Building
4384 SE Hwy 63
Talihina, Ok. 74571

1. Swear in new Board members
2. Call to order
3. Invocation and flag salute
4. Vote to adopt agenda
5. Reorganization of Board
6. Recognition of guests
7. 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, 2021 regular meeting
 - b. Activity Report
 - c. Treasurer's Report
 - d. Gen. Fund P.O. 91-97 Gen. Purpose Bond Fund P.O. 5 -6
8. Superintendent's report
9. Vote to approve Brad Tisdale to do physical year 2022 Estimate of Needs
10. Vote 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.
11. Vote to approve interlocal agreement with Latimer county
12. Vote to renew agreement with Total Rehab for Speech, OT and PT for 2021/2022 school year.
13. Vote to renew agreement with Compliance Resource Group for bus driver drug testing
14. Vote to approve Senior trip to Branson, Missouri
15. Vote to accept any resignations received

16. Proposed executive session to discuss employment of principal for 2021/2022. 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
17. Consider and vote to employ or not employ principal/teacher
18. Proposed to executive session to discuss employment of certified and support staff for 2021/2022 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
19. Consider and vote to employ or not employ certified staff listed on attachment #1
20. Consider and vote to employ or not employ support staff listed on attachment #1
21. New Business, "New Business" as used herein shall mean any matter not know about or which
22. could not have been reasonably foreseen prior to the time of posting.
23. Adjourn

Agenda posted 4/8/2021 @ 3:45 p.m. on door of Administration bldg..

Tammy Hunter, Administrative Assistant