

Agenda  
Special Meeting  
April 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. 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 April 10, 2023 Regular Meeting
  - b. Gen. Fund P.O. #'s 134-136, Bldg. Fund P.O.# 21, Bldg. Bond Fund P.O. #7
5. Vote to authorize the following to be on the school bank account: Brandon Kennedy, Scott Palmer, Bo Phillips, Lyndon Howze, Annette Dighton, Tammy Hunter
6. Vote to remove Amy Armstrong from the school bank account
7. Discussion regarding office procedures (ordering and receiving
8. Discussion regarding district communication and transparency
9. Discussion regarding lunchroom concerns
10. Adjourn

Agenda posted 4/13/2022 @ 3:45 p.m. on door of Administration bldg

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Tammy Hunter, Administrative Assistant