

Agenda
Special Meeting
April 15, 2024 – 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. Audit Report Presentation
5. Vote to approve Audit Report as presented
6. Swear in Board Members: Scott Palmer, Derek Shaw
7. Reorganization of Board
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 11, 2024 Regular Meeting
 - b. Activity Report
 - c. Treasurer's Report
 - d. Gen. Fund P.O. #'s 153-154, Sinking Fund P.O. #2
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. 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 2024/2025 school year.

13. Discussion and possible action on Memorandum of Understanding for FY 2025 from KTC for Pre-Employment Transition Services
14. Discussion and possible action to approve transportation contract with KTC for 2024/2025 school year
15. Vote to authorize the following to be on the First National Bank of Wilburton – Account # : Brandon Kennedy, Scott Palmer, Samuel Phillips, Lyndon Howze, Annette Dighton, Tammy Hunter
16. Discussion and possible action to approve interlocal agreement with Latimer county
17. Discussion and possible action to approve agreement with Brad Tisdale for Estimate of Needs for 2024/2025
18. Discussion and possible action to renew agreement with Compliance Resource Group for bus driver drug testing
19. Discussion and possible action to renew contract with Crossroads 1010, LLC to provide educational diagnostic services for the 2024/2025 school year
20. Discussion and possible action to renew contract with Total Rehab for student services for 2024/2025 school year
21. Discussion and possible action to approve auditors Jenkins and Kemper
22. Discussion and possible action to approve temporary appropriations
23. Vote to accept any resignations received
24. Proposed to executive session to discuss employment of certified staff and support staff for the 2024/2025 school year. 25 O.S. 307(B)(1) employment of staff members 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
25. Consider and vote to employ or not employ Certified Staff from Attachment #1

26. Consider and vote to employ or not employ Non- Certified Staff from Attachment #1
27. Executive session minutes compliance announcement Proposed to executive session to discuss employment of Kelli Griffith and Melina Lucas for the 2024/2025 school year. 25 O.S. 307(B)(1) employment of staff members 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
28. Consider and vote to employ or not employ Kelly Griffin and Melina Lucas for the 2024/2025 school year
29. Proposed executive session to discuss the appointment of an individual and/or interview candidates for vacant school board seat # 3 25 O.S. 307 (B)(1) 7 O.S. B 5-118
 - a. Vote to convene in executive session
 - b. Acknowledge Board's return to open session
 - c. Executive session minutes compliance announcement
30. Consider and vote on or table appointment of school board seat #3
31. 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.
32. Adjourn

Agenda posted 4/10/2024 @ 3:45 p.m. on door of Administration bldg.

Tammy Hunter, Administrative Assistant