

Agenda
Regular Meeting
May 9, 2022 – 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. Recognition of guests
5. 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 11, 2022 regular meeting
 - b. Activity Report
 - c. Treasurer’s Report
 - d. Gen. Fund P.O. 122-127 – Building Fund P.O. 8
6. Superintendent’s Report
7. Principal’s Report
8. Discussion and possible action to approve Unemployment Service Agreement with OSSBA.
9. Discussion and possible action to approve Resolution for School and Libraries Universal Services E-Rate for 2022/2023. This resolution authorizes filing of Form471 application for funding year 2022/2023 and the payment of the applicant’s share upon approval of funding and receipt of services
10. Discussion and possible action to approve temporary appropriations for 2022-2023
11. Discussion and possible action to approve supplemental appropriations for state aid.
12. Discussion and possible action to remove Russell Shaw from bank signature card and add Scott Palmer
13. Discussion and possible action to accept flooring bids for elementary

14. Discussion and possible action on new telephone system
15. Approve renewal of food service management agreement
16. Discussion and possible action to approve school calendar for the 2022/2023 school year
17. Proposed executive session to discuss employment of :
 - Steve Haddox – High School Principal
 - Samantha Middleton – Science MS/HS
 - Rachael Barron – High School English w/Special Ed
 - April Wright – HS Teacher/Counselor 25 O.S 30(B)(1)
 - a. Vote to convene in executive session
 - b. Acknowledge boards return to open session
 - c. Executive session minutes compliance
18. Consider and vote to employ or not employ Steve Haddox as high school principal, Samantha Middleton for Science MS/HS, Rachael Barron for High School English w/Special Ed, April Wright as HS Teacher/Counselor
19. Proposed to executive session to discuss shared Superintendent with Tuskahoma 25 O.S.30(B)(1)
 - a. Vote to convene in executive session
 - b. Acknowledge boards return to open session
 - c. Executive session minutes compliance
20. Consider and vote to share Superintendent with Tuskahoma
21. 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.
22. Adjourn

Agenda posted 5/5/2022 @ 3:45 pm on door of Administration Bldg.

Tammy Hunter, Administrative Assistant