

Agenda
Regular Meeting
May 10, 2021 – 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 12, 2021 regular meeting
 - b. Activity Report
 - c. Treasurer's Report
 - d. Gen. Fund P.O. 98-103 – Building Fund P.O. 7
6. Superintendent's Report
7. Vote to approve Unemployment Service Agreement with OSSBA
8. Vote to approve agreement with Crossroads 1010,LLC for certified school Psychologist and Counselor Services for 2021/2022 school year.
9. Vote to approve or disapprove Resolution for Schools and Libraries Universal Services (E-Rate) for 2021-22. This resolution authorizes filing of Form 471 applications for funding year 2021-22 and the payment of the applicant's share upon approval of funding and receipt of services.
10. Vote to approve temporary appropriations for 2021-2022
11. Approve renewal of food service management agreement
12. Vote to approve adjunct teachers in the following positions:
 - Terry Grey – U.S. Government, Ok. History
 - Beth Kreutzer – Physical Science
 - Terry Pate – U.S. History, World History / Anna Pate – Spanish I, Spanish I

13. Discuss and possible vote to approve change to the Board Nepotism Policy to the following:
See attachment
14. Vote to approve school calendar for the 2021/2022 school year
15. Discuss and possible vote on bids for flooring in high school
16. Vote to declare property as surplus
17. Vote to accept any resignations received
18. Proposed executive session to discuss employment of temporary contract employees
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
19. 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.
20. Adjourn

Agenda posted 5/6/2021 @ 3:45 pm on door of Administration Bldg.

Tammy Hunter, Administrative Assistant