

Agenda  
Buffalo Valley Board of Education  
Independent School District #3  
Latimer County (Buffalo Valley)  
May 13, 2025 – 7:00 p.m.

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. Treasurer's Report
  - b. General Fund P.O.'s 163-173
  - c. Building Fund P.O. 22
  - d. Minutes of April 14, 2025
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 2025/2026 This resolution authorizes filing of Form 471 application for funding year 2025/2026 and the payment of the applicant's share upon approval of funding and receipt of services
10. Approve renewal of Keystone food service management agreement
11. Discuss with possible action to purchase new buses
12. Discuss with possible action to approve bid for Gymnasium AC

13. Discussion and vote to renew contract with Total Rehab for student services for the 2025/2026 school year
14. Vote to approve school calendar for 2025/2026 school year
15. Vote to accept resignations
16. Proposed executive session to discuss employment of Treasurer for the 2025/2026 school year
  - a. Vote to convene in executive session
  - b. Acknowledge boards return to open session
  - c. Executive session minutes compliance statement
17. Vote to approve employment of Treasurer
18. 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.
19. Adjourn

Agenda posted 5/8/2025 @ 3:45 pm on door of Administration Bldg.

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Tammy Hunter, Administrative Assistant