

Agenda
Buffalo Valley Board of Education
Independent School District #3
Latimer County (Buffalo Valley)
Special Meeting
May14, 2024 – 7:00 p.m.

1. Call to order
2. Invocation and flag salute
3. Vote to adopt agenda
4. Recognition of guests
5. Swear in board members Derek Shaw and Bridget Medders
6. 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 15, 2024
 - b. General Fund P.O.'s 155-157
 - c. Treasurer's Report
7. Superintendent's Report
8. Principal's Report
9. Discussion and possible action to approve Unemployment Service Agreement with OSSBA.
10. Discussion and possible action to approve Resolution for School and Libraries Universal Services E-Rate for 2024/2025 This resolution authorizes filing of Form 471 application for funding year 2024/2025 and the payment of the applicant's share upon approval of funding and receipt of services
11. Approve renewal of Keystone food service management agreement
12. Discussion and possible action to approve school calendar for the 2024/2025 school year
13. Discussion and possible action to renew software service agreement with Sylogist for 2024/2025 school year.

14. Discussion and possible action to accept bid for new freezer door in cafeteria
15. Discussion and possible action to approve Spending Plan Revisions for ESSER III
16. Discussion and possible action to approve Junior Class of 2025 fundraiser
17. Vote to accept any resignations received
18. Proposed executive session to discuss employment of Elementary Teacher, High School Teacher, Custodian and to rescind resignations Billy White and Madison Wheeler to re-employ for the 2024/2025 school year
 - a. Vote to convene in executive session
 - b. Acknowledge boards return to open session
 - c. Executive session minutes compliance statement
19. Vote to employ or not employ Elementary Teacher, High School Teacher, Custodian, Billy White and Madison Wheeler.
20. Adjourn

Agenda posted 5/9/2024 @ 3:45 pm on door of Administration Bldg.

Tammy Hunter, Administrative Assistant