

Agenda  
Buffalo Valley Board of Education  
Independent School District #3  
Latimer County (Buffalo Valley)  
Special Meeting  
May 16, 2023 – 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. Minutes of April 13, 2023 Special Meeting
  - b. Activity Report
  - c. General Fund P.O.#'s 136-142
  - d. Bldg. Fund P.O. #'s 21-27
  - e. Bldg Bond Fund P.O. #7
  - f. Treasurer's Report
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 2023/2024. This resolution authorizes filing of Form471 application for funding year 2023/2024 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 2023/2024
11. Discussion and possible action to approve supplemental appropriations for state aid.
12. Approve renewal of Keystone food service management agreement
13. Discussion and possible action to approve school calendar for the 2023/2024 school year

14. Discussion and possible action to approve paying current school year meals for staff
15. Discussion and possible action to approve Sex Offender on Campus Policy
16. Discussion and possible action to approve bid for Stadium Lights
17. Discussion and possible action to approve bid for Bus Barn doors
18. Vote to accept any resignations received
19. Discussion and possible action to appoint new board member to seat #3
20. Proposed executive session to discuss employment of Elementary and High School Teachers
  - a. Vote to convene in executive session
  - b. Acknowledge boards return to open session
  - c. Executive session minutes compliance statement
21. Vote to employ or not employ Elementary and High School Teachers
  
- 22 Adjourn

Agenda posted 5/11/2023 @ 3:30 pm on door of Administration Bldg.

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Tammy Hunter, Administrative Assistant