

Agenda
Regular Meeting
June 9, 2025 – 7:00 p.m.
Administration Bldg
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 May 13, 2025/ Minutes of May 20, 2025 Special meeting
 - b. Gen, Fund P.O.'s 174-178
 - c. Treasurer's Report
6. Superintendent's report
7. Principal's report
8. Vote to approve deregulation application for library media services
9. Vote to renew membership in the following organizations: OSSBA, OROS, OSAC and ASBO
10. Vote to approve continued participation in OK. School Assurance Group (OSAG) for workers compensation
11. Vote to approve resolution to join Ok. School Insurance Group (OSIG) for property and vehicle insurance
12. Vote to approve OKTLE teacher evaluation agreement
13. Vote to approve Lyndon Howze as Purchasing Agent and Authorized Representative of Federal Programs (Including: E-Rate, Child Nutrition, Title I, Title II-A, Special Education, Indian Ed)
14. Vote to approve Tammy Hunter as encumbrance clerk, child nutrition clerk, minutes clerk
15. Vote to renew USDA Donated Food Program
16. Vote to approve Keystone Food Service
17. Vote to approve Latimer Co. SRO for fy26
18. Vote to add Larissa Howze to 1st National Back Acct #
19. Discussion and possible vote to approve to retain legal council
20. Consideration and vote to go into executive session to discuss employment Para Professional and HS Baseball Coach for the 2025/2026 school year so the Board can return to open session and vote to employ any person or persons to fill positions.25 S.O Section 307 (B)(1)
 - a. Vote to convene in executive session
 - b. Acknowledge board return to open session
 - c. Executive minutes compliance announcement
21. Vote to employ or not employ Para Professional/Teacher's Aide and HS Baseball Coach for the 2025/2026 school year
22. Consideration and vote to go into executive session to discuss 4th quarter Superintendent Evaluation
 - a. Vote to convene in executive session
 - b. Acknowledge board return to open session
 - c. Executive minutes compliance announcement

23. New Business “New Business” as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of the meeting
24. Adjourn

Agenda posted 6/5/2025 at 3:15 p.m.

Tammy Hunter, Administrative Assistant