

Agenda
Regular Meeting
June 10, 2024 – 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 14, 2024, Special Meeting
 - b. Gen, Fund P.O.'s 158-169
 - 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: OSSB, 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 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 and co-signed on Activity Fund
15. Vote to approve Annette Dighton as treasurer, Activity Fund Custodian and deputy minutes clerk
16. Vote to renew USDA Donated Food Program
17. Vote to approve baseball Co-Op
18. Vote to approve Keystone Food Service
19. Vote to approve Latimer Col SRO for fy25
20. Discussion and possible vote to approve roof repair bid
21. Discuss pay raise for support staff
22. Vote to approve Softball fundraiser
23. Vote to approve Golf fundraiser
24. Vote to approve Academics/Esports fundraisers
25. Consideration and vote to go into executive session to discuss employment Para Professional/Teacher's Aide/ Adjunct for High Schools so the Board can return to open session and vote to employ any person or person 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
 - 26. Vote to employ or not employ Para Professional/Teacher's Aide for 2024/2025 school year
 - 27. 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
 - 28. Adjourn

Agenda posted 6/6/2024 at 3:15 p.m.

Tammy Hunter, Administrative Assistant