

Agenda  
Regular Meeting  
June 12, 2023 – 7:00 p.m.  
Administration Bldg  
4384 SE Hwy 63  
Talihina, Ok. 74571

1. Call to order
2. Appoint New Board Member
3. Invocation and flag salute
4. Vote to adopt agenda
5. Recognition of guests
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 May 16, 2023 regular meeting
  - b. Gen, Fund P.O.'s 144-147
  - c. Treasurer's Report
  - d. Building Fund P.O.'s 28-29
7. Superintendent's report
8. Principal's report
9. Vote to approve deregulation application for library media services
10. Vote to renew membership in the following organizations: OSSB, OROS, OSAC and ASBO
11. Vote to approve continued participation in OK. School Assurance Group (OSAG) for workers compensation
12. Vote to approve resolution to join Ok. School Insurance Group for property and vehicle insurance
13. Vote to approve OKTLE teacher evaluation agreement
14. Vote to sign and approve supplemental appropriations for electric bus grant
15. 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)
16. Vote to approve Tammy Hunter as encumbrance clerk, child nutrition clerk and co-signed on Activity Fund
17. Vote to approve Annette Dighton as treasurer, Activity Fund Custodian and deputy minutes clerk
18. Vote to renew USDA Donated Food Program
19. Vote to approve bid for elementary air conditioners
20. Vote to approve surplus of bus #2 and #3
21. Vote to accept bid for stadium light financing
22. Consideration and vote to go into executive session to discuss employment of elementary and special education teacher 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
23. Vote to employ or not employ elementary and special education teachers
24. 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

25. Adjourn

Agenda posted 6/8/2023 at 3:15 p.m.

---

Tammy Hunter, Administrative Assistant