

Agenda  
Regular Meeting  
June 13, 2022 – 7:00 p.m.  
Administration Building  
484 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 9, 2022 regular meeting & May 24, 2022 special meeting
  - b. Activity Fund Report
  - c. Treasurer's Report
  - d. Gen. Fund P.O. 128-137 – Building Fund P.O. 11
6. Superintendent's Report
7. Principal's Rep[ort
8. Vote accept any resignations
9. Consideration and vote to go into executive session to discuss employment of Landon Armstrong – maintenance, Jessie Johnico – Certified Elementary and Superintendent's contract so the board can return to open session and vote to employ or not employ any person or persons to fill positions and approve Superintendent's contract 25 S.O. Section 307(B)(1)
  - a. Vote to convene in Executive Session
  - b. Acknowledge board return to open session
  - c. Executive session minute's compliance announcement
10. Vote to employ or not employ person or persons to fill positions
11. Vote to approve Superintendent's contract

12. Vote to approve school calendar for 165 days for 2022/2023 school year
13. Vote to approve deregulation to allow two school days in a 24 hour period for purpose of Parent/Teacher Conference
14. Vote to approve deregulation application for library media services
15. Vote to renew membership in the following organizations: Okla. State School Board Assoc. (OSSB), Organization of Rural Okla. Schools (OROS), Okla. School Advisory Council (OSAC) and Assoc. of School Business Officials (ASBO).
16. Vote to approve continued participation in Okla. School Assurance Group (OSAG) for Workers Compensation
17. Vote to approve resolution to join Oklahoma School Insurance group for property and vehicle insurance
18. Vote to approve OKTLE teacher evaluation agreement
19. New Business: "New Business" as used herein, shall mean any matter not know about or which could not have been reasonably foreseen prior to the time of the meeting.
20. Adjourn

Agenda posted on June 9, 2022 @ 3:45 p.m.

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Tammy Hunter, Administrative Assistant