

Agenda
Regular Meeting
June 14, 2021 – 7:00 p.m.
Administration Building
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 10, 2021 regular meeting
 - B. Activity Fund Report
 - C. Treasurer's Report
 - D. Gen. Fund P.O. 104-106
6. Superintendent's Report
7. Vote accept any resignations
8. Consideration and vote to go into executive session to discuss employment of teachers, coach, paraprofessionals 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
9. Vote to employ or not employ person or persons to fill positions
10. Vote to approve Superintendent's contract
11. Vote to approve school calendar for 1080 hours for 2021/2022 school year
12. Vote to approve deregulation to allow two school days in a 24 hour period for purpose of Parent/Teacher Conference

13. Vote to approve deregulation application for library media services
14. 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).
15. Vote to approve continued participation in Okla. School Assurance Group (OSAG) for Workers Compensation
16. Vote to approve resolution to join Oklahoma School Insurance Group for property and vehicle insurance
17. Vote to approve OKTLE teacher evaluation agreement
18. 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.
19. Adjourn

Agenda posted June 10, 2021 at 3:00 p.m. on door of Administration Bldg.

Tammy Hunter, Administrative Assistant