

Agenda  
Regular Meeting  
June 23, 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:
  - Minutes of June 9, 2025 regular meeting
  - General Fund PO's 179-183
6. Superintendent's report
7. Vote to approve Activity Fund Accounts and expenditures for 2025/2026 school year
8. Vote to approve Certified Salary Schedule for FY 2025/2026
9. Vote to approve Propane/Diesel bids for 2025/2026
10. Vote to approve Tammy Hunter as Activity Fund Custodian with Lyndon Howze as co-signer
11. Vote to approve Group Me app as an added communication tool
12. Discussion and possible vote to let Tuskahoma school Co-Op for Jr High baseball & softball for the 2025/2026 seasons

13. Consideration and vote to go into executive session to discuss Superintendent's contract so the board can return to open session and approve Superintendent's contract 25 S.O. Section 307(B)(1)
  - e. Vote to convene in Executive Session
  - f. Acknowledge board return to open session
  - g. Executive session minute's compliance announcement
  - h. Vote to approve Superintendent's contract for 2025/2026
  
14. Vote to approve Superintendent's contract for the 2025/2026 SY
  
15. 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
  
16. Adjourn

Agenda posted 6/19/2025 @ 3:15 p.m.

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Tammy Hunter, Administrative Assistant