

Agenda
Regular Meeting
June 24, 2024 – 7:00 p.m.
Administration Bldg.
4384 SE Hwy 63
Talihina, Ok. 74571

1. Call to order
2. Swear in 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 June 10, 2024, regular meeting
 - b. Gen, Fund P.O #'s 170-174
 - c. Building Fund P.O. # 18
 - d. Building Bond P.O. # 2
7. Superintendent's report
8. Vote to approve Activity Fund Accounts and expenditures for 2024/2025 school year
9. Vote to approve Jerry Mathews' IT services with Talihina Schools
10. Vote to approve Certified Salary Schedule for FY 2024/2025
11. Vote to approve pay raise for support staff
12. Vote to approve Propane/Diesel bids for 2024/2025
13. Vote to approve new heating/AC unit in Administration building
14. Vote to approve cheerleading fundraisers

15. 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)
 - a. Vote to convene in Executive Session
 - b. Acknowledge board return to open session
 - c. Executive session minute's compliance announcement
 - d. Vote to approve Superintendent's contract for 2024/2025

16. Vote to approve Superintendent's contract for the 2024/2025 SY

17. 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

18. Adjourn

Agenda posted 6/20/2024 @ 3:15 p.m.

Tammy Hunter, Administrative Assistant