

Agenda
Special Meeting
June 26, 2023 – 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 12, 2023, regular meeting
 - b. Gen, Fund P.O.'s 148-154
 - c. Treasurer's Report
 - d. May 2023 Act. Fund Report
7. Superintendent's report
8. Vote to approve Activity Fund Accounts and expenditures for 2023/2024 school year
9. Vote to approve Jerry Mathews' IT services with Talihina Schools
10. Vote to approve Certified Salary Schedule for FY 2023/2024
11. Vote to approve Propane/Diesel bids for 2023/2024
12. Discuss school resource officer
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)
 - 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 2023/2024

14. Adjourn

Agenda posted 6/23/2023 @ 3:15 p.m.

Tammy Hunter, Administrative Assistant