

Agenda  
Regular Meeting  
June 27, 2022 – 7:00 p.m.  
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 June 13, 2022 regular meeting, June 16, 2022 special meeting
  - b. Gen. Fund P.O. 139-142
  - c. Treasurer's Report
  - d. Gen. Purpose Bond P.O. 9
6. Consideration and vote to go into executive session to discuss employment of Madison Wheeler as a paraprofessional so the Board can return to open session and vote to employ any person or persons to fill the position 25 S.O. Section 307 (B)(1)
  - a. Vote to convene in executive session
  - b. Acknowledge board return to open session
  - c. Executive minutes compliance announcement
7. Vote to employ or not employ Madison Wheeler
8. Superintendent's report
9. Vote to approve Lyndon Howze as Purchasing Agent and Authorized Representative of Federal Programs (Including: E-Rate, Child Nutrition, Title I, Title II-A, Special Education, Indian Ed. )
10. Vote to approve Tammy Hunter as encumbrance clerk, minutes clerk, child nutrition clerk, and co-signed on Activity Fund

11. Vote to approve Annette Dighton as treasurer, Activity Fund Custodian and deputy minutes clerk
12. Vote to renew USDA Donated Food Program
13. Vote to approve Activity Fund Accounts and expenditures for 2022/2023 school year
14. Vote to approve Certified Salary Schedule for FY 2023
15. E-Rate Announcement – Attachment 1
16. Vote to approve Jerry Mathews' IT services with Clayton and Talihina Schools
17. Vote to approve bid for propane and diesel for 2022/2023 school year
18. Vote to approve fundraisers for athletics – Fan Cloth sales, Calendar Days
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 June 23, 2022 at 3:45 p.m.

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Tammy Hunter, Administrative Assistant