

Agenda
Regular Meeting
June 28, 2021 – 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:
 - E. Minutes of June 14 2021 regular meeting
 - F. Gen. Fund P.O. 107-108
 - G. Treasurer's Report
6. Superintendent's report
7. 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.)
8. Vote to approve Tammy Hunter as encumbrance clerk, minutes clerk, child nutrition clerk, and co-signed on Activity Fund
9. Vote to approve Annette Dighton as treasurer, Activity Fund Custodian and deputy minutes clerk
10. Vote to renew USDA Donated Food Program

11. Vote to approve Activity Fund Accounts and expenditures for 2021/2022 school year
12. Vote to approve Certified Salary Schedule for FY 2022
13. E-Rate Announcement – Attachment 1
14. Vote to approve bid for propane and diesel for 2021/2022 school year
15. 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.
16. Adjourn

Agenda posted June 24, 3:45 p.m.

Tammy Hunter, Administrative Assistant