

Agenda
Regular Meeting
Buffalo Valley Board of Education
July 8, 2024 @ 7:00 p.m.
Administration Bldg.
4384 SE Hwy 63
Talihina, Ok. 74571

1. Call to order
2. Invocation and flag pledge
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. Gen Fund P.O. #'s 1-56
 - b. Payroll P.O. #'s 50000-50007, 50032
 - c. Activity Fund Report
 - d. Treasurer's Report
6. Superintendent's report
7. Vote to approve courses that are obtained from internet or college classes be allowed for credit by Buffalo Valley School, if approved prior to enrollment. Courses must meet Oklahoma Standards for approved credit.
8. Vote to approve concurrent enrollment for juniors and seniors
9. Vote to approve Lyndon Howze as voting representative for Okla. School Assurance Group and Oklahoma Schools Insurance
10. Vote to accept any resignations
11. Consideration and vote to go into executive session to discuss employment of Elementary teacher and High School Aide 25 O.S.307(B)(1)
 - a. Vote to convene in Executive Session
 - b. Acknowledge board return to open session
 - c. Executive session minute's compliance announcement
12. Vote to hire Elementary teacher and High School aide

13. 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.

14. Adjourn

Agenda posted July 3, 2024 @ 3:00 p.m. on door of Administration Building

Tammy Hunter, Administrative Assistant