

Agenda
Regular Meeting
July 12, 2021 – 7:00 p.m.
Administration Building
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 28, 2021 regular meeting
 - b. Activity Fund Report
 - c. Treasurer's report
 - d. Gen. Fund P.O. 1-54, Gen. Fund Payroll P.O. 50000-50003, Bldg. Fund P.O. 1, Gen. Purpose Bond P.O. 1
6. Superintendent's Report
7. Vote to accept any resignations
8. Consideration and vote to go into executive session to discuss employment for positions of certified staff, custodian, maintenance and bus driver so the board can return to open session and vote to employ or not employ any person or persons to fill positions 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
9. Vote to employ or not employ person or person to fill positions
10. 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.
11. Vote to approve concurrent enrollment for juniors and seniors
12. Vote to approve joining Clayton School for Alternative Ed. Program
13. Vote to approve Lyndon Howze as voting representative for Okla. School Assurance Group and Okla. Schools Insurance Group
14. Vote to approve Computer Technician Cooperative Agreement with Clayton Public School for 2021/2022 school year
15. Vote to approve fundraisers
16. 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.
17. Adjourn

Agenda posted July 8, 2021 at 3:45 p.m. on door of Administration Bldg.

Tammy Hunter, Administrative Assistant