

Agenda
Special Meeting
Buffalo Valley Board of Education
July 24, 2023 – 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. Discussion of School Resource Officer with Sheriff Woodruff and possible action on School Resource Officer
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 July 18, 2023 Special meeting
7. Superintendent's report
8. 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.
9. Vote to approve concurrent enrollment for juniors and seniors
10. Vote to approve joining Clayton School for Alternative Ed. Program
11. Vote to approve Lyndon Howze as voting representative for Okla. School Assurance Group and Oklahoma Schools Insurance
12. Vote to approve fundraisers for High School Cheerleaders – ½ pot jackpot at all home basketball games, Elementary cheer camps, Valentine's Day gift sales and off campus bake sales
13. Discussion and possible action on overhead doors for Ag building and teacherage
14. Vote to accept propane and diesel bid
15. Discussion and possible action on HVAC units in elementary

16. Vote to approve co-op with Talihina for IT
17. Vote to approve E-Rate for 2023/2024 school year
18. Vote to accept any resignations
19. Proposed to executive session to discuss employment of computer teacher and assistant baseball coach 25 O.S.307(B)(1)
 - a. Vote to convene in executive session
 - b. Acknowledge Board's return to open session
 - c. Executive session minutes compliance announcement
20. Consider and vote to employ Kristen Remaly as computer teacher and Todd Fry as assistant baseball coach
21. adjourn

Agenda posted July 20, 2023 @ 3:00 p.m. on door of Administration Building

Tammy Hunter, Administrative Assistant