

Agenda
Regular Meeting
August 9, 2021
Administration Building
4384 SE Hwy 63
Talihina, Ok. 74571

1. Call to order and roll call for recording members
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 July 12, 2021 regular meeting
 - b. Activity Fund Report
 - c. Treasurer's Report
 - d. Gen. Fund P.O #'s 55-63, Bldg. Fund P.O,#'s 3-7, Gen. Purpose Bond P.O.#'3
6. Superintendent's Report (Accreditation no deficiencies)
7. Principal's Report
8. Consideration and vote to go into executive session to discuss employment of custodian so the board can return to open session and vote to employ or not employ any person to fill position. 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 to fill custodian position
10. Vote to approve principal as attendance officer
11. Vote to approve Superintendent as Title IV Coordinator
12. Vote to approve secondary career tech education program
13. Vote to declare equipment as surplus (see attachment)
14. Vote to approve agreement to share Jerry Mathews' IT services with Clayton Public Schools
15. Vote to approve Warrant Funding agreement with First National Bank for 2021/2022 school year
16. Sign employee contracts
17. 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 posting.
18. Adjourn

Agenda posted August 5, 2021 at 3:45 p.m.

Tammy Hunter