

Agenda
Regular Meeting
August 10, 2020
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 20, 2020 special meeting
 - b. Activity Fund Report
 - c. Treasurer's Report
 - d. Gen. Fund P.O. #41-46, Payroll P.O. # 50005-50019, Bldg. Fund P.O. # 2-4, Gen. Purpose Bond P.O. #4- 5
6. Superintendent's Report
7. Vote to approve principal as attendance officer
8. Vote to approve Superintendent as Title IV Coordinator
9. Vote to employ Christine Tonubbee as a paraprofessional for 2020/2021 school year.
10. Vote to approve school start back plan and distance learning plan
11. Vote to approve secondary career tech education program
12. Vote to remove the following from the First National Bank signature card: Justin Kennedy, Todd Fry, Justin Knight
13. Sign employee contracts
14. 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.
15. Adjourn

Agenda posted August 6, 2020 @ 3:45 p.m.

Tammy Hunter