

Agenda
Regular Meeting
September 13, 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 8/9/2021 regular meeting
 - b. Minutes of 8/24/2021 special meeting
 - c. Activity Fund Report
 - d. Treasurer's Report
 - e. Gen. Fund P.O.#'s 64-67
6. Superintendent's report
7. Principal's Report
8. Mr. Kennedy (KTC)
9. Vote to approve revision of The Buffalo Valley School 24/7 Tobacco Free Environment Policy
10. Vote to approve purchase of desks for high school
11. Vote to approve fundraisers. – Attachment 1
12. Vote to approve committee members for Gifted/Talented Committee, Safe Schools/Healthy Students Committee, Professional Development Committee, Attendance Committee and Title I/ REAP Committee.
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 posting.
14. Adjourn

Agenda posted at 3:45 p.m. on September 9, 2021

Tammy Hunter, Administrative Assistant