

Agenda
Regular Meeting
September 14, 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 August 10, 2020 regular meeting
 - b. Minutes of September 2, 2020 special meeting
 - c. Activity Fund Report
 - d. Treasurer's Report
 - e. General Purpose Fund P.O. #47-50
 - f. General Purpose Bond P.O. #6
6. Superintendent's report
 - Drop Out Report
 - College Remediation Report
7. Vote to approve fundraisers.
8. Discussion and possible approval of purchase of Transit bus.
9. Discussion and possible approval of cafeteria tables.
10. Vote to approve committee members for Gifted/Talented Committee, Safe Schools/Healthy Students Committee, Professional Development Committee, Attendance Committee and Title I/ REAP Committee.
11. 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.
12. Adjourn

Agenda posted at 3:00 p.m. on September 10, 2020

Tammy Hunter, Administrative Assistant