

Agenda
Regular Meeting
October 9, 2023 – 7:00 p.m.
Administration Building
4384 SE Hwy 63
Talihina, Ok. 74571

1. Call to order
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 September 11, 2023 regular meeting
 - b. Activity Fund Report
 - c. Treasurer's Report
 - d. School Act Fund P.O.#'s 22-40
 - e. General Fund P.O. #'s 92-109
6. Comments from the public
7. Superintendent's Report
Drop Out and College Remediation Report
8. Principal's Report
9. Vote to approve Supplemental Appropriations for 2023/2024 school year
10. Vote to approve resolution calling for school board election
11. Vote to approve the selection of ACT for the CCRA test for Buffalo Valley Juniors
12. Vote to approve Freshman fundraisers
13. Vote to approve Sophomore fundraisers
14. Vote to approve contract for Special Education Service
15. Vote to discuss and approve updating Board Policies

16. Proposed executive session to discuss employment of Para Professional 25.O.S.30(B)(1)
 - a. Vote to convene in executive session
 - b. Acknowledge boards return to open session
 - c. Executive session minutes compliance announcement
17. Vote to employ Aubree Whitebird as a Para Professional
18. 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
19. Adjourn

Agenda Posted 10/5/2023 @ 3:45 p.m.

Tammy Hunter, Administrative Assistant