

Regular Meeting  
October 11, 2022 – 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:
  - e. Minutes of September 12, 2022 regular meeting
  - f. Activity Fund Report
  - g. Treasurer's Report
  - h. General Purpose Fund P.O. #'s 81-88, Gen Purpose Bond P.O #'s 5,8,9 Bldg Bond P.O.#'s 1-3
6. Superintendent's Report  
Drop Out and College Remediation Report
7. Principal's Report
8. Vote to approve resolution calling for school board election
9. Vote to approve the selection of ACT for the CCRA test for Buffalo Valley Juniors
10. Vote to approve all resignations received
11. Proposed executive session to discuss employment of 7<sup>th</sup> grade teacher and Dana Jackson as a Para Professional 25.O.S.30(B)(1)
  - d. Vote to convene in executive session
  - e. Acknowledge boards return to open session
  - f. Executive session minutes compliance announcement
12. Vote to employ Jonathan Freeman as 7<sup>th</sup> grade teacher
13. Vote to employ Dana Jackson as Para Professional

14. Sign contracts

15. 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.

16. Adjourn

Agenda posted October 5, 2022 @3:45 p.m.

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Tammy Hunter, Administrative Assistant