

Agenda  
Regular Meeting  
October 14, 2024– 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 9, 2024
  - b. Activity Fund Report
  - c. Treasurer’s Report
  - d. Gen., Fund P.O. #'a 92-111
  - e. Payroll P.O. #'s 50044-50045
  - f. Bldg. Fund P.O. #'s 12-13
  - g. Bldg. Bond P.O. #2
6. Principal’s Report
7. Superintendent’s Report  
Drop Out and College Remediation 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 Adjunct: Ethan Adams – Ok. History, Government, Physical Education  
Sarah Hale – Chemistry, 7<sup>th</sup> Science, 8<sup>th</sup> Science, Physical Science,  
Kelli Griffith – Physical Education, Leadership  
Aaron Lloyd – 7<sup>th</sup> Social Studies, 8<sup>th</sup> Social Studies, 7<sup>th</sup> English, 8<sup>th</sup> English, Physical Education

11. Discuss and vote to adopt New Policy and/or revise old policy
12. Approve bids for Elementary entry remodel, Elementary doors
13. Vote to approve fundraisers
14. Proposed to Executive Session to discuss Superintendent evaluation for 1<sup>st</sup> Quarter 25 O.S. 307 (B)(1)
  - a. Vote to convene in Executive session
  - b. Acknowledge Board's return to open session
  - c. Executive session minutes compliance announcement
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

Posted 10/10/2024 @ 3: 15 PM

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Tammy hunter – Administrative Assistant