

Agenda  
Regular Meeting  
November 8, 2021 – 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 October 11, 2021
  - b. .Activity Fund Report
  - c. Treasurer’s Report
  - d. Gen. Fund P.O. #73-78, Gen. Purpose Bond P.O.# 4, Building Fund P.O. #8
6. Superintendent’s Report
7. Principal’s Report
8. Discussion, consideration and action to approve or not approve Anna Pate as adjunct instructor for academic credit in Spanish for the 2021-2022 school year
9. New Business: “New Business”, as used herein, shall mean any matter not know about or which could not have been reasonably foreseen prior to the time of posting.
10. Adjourn
11. Agenda posted November 4, 2021 at 3:45 p.m. on door of Administrative Building