

Agenda
Regular Meeting
November 9, 2020 – 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 12, 2020
 - b. Activity Fund Report
 - c. Treasurer's Report
 - d. Gen. Fund P.O. #70-75, Gen. Purpose Bond P.O.# 8-9
6. Vote to approve board meeting dates and time for 2021
7. 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.
8. Adjourn
9. Agenda posted November 5, 2020 at 12:00 p.m. on door of Administrative Building

Tammy Hunter, Administrative Assistant