

Agenda
Regular Meeting
November 11, 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 from Oct. 14, 2024 meeting
 - b. General Fund P.O. #'s 140-128
 - c. Building Fund P.O. 15
6. Superintendent's Report
7. Principal's Report
8. Vote to approve Board Meeting dates and times for 2025
9. Vote to adjunct Samantha Dean in Advanced Placement Psychology
10. Vote to approve amendment of ESSER 3 use of funds plan
11. Vote to approve Bingo fundraiser for elementary – Spring
12. Proposed to executive session to discuss Superintendent evaluation for 1st quarter 25 O.S. 307 (B)(1)
 - a. Vote to convene in executive session
 - b. Acknowledge boards return to open session
 - c. Executive session minutes compliance announcement
13. 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.
14. Adjourn

Agenda posted November 7, 2024 at 3:15 p.m. on door of Administrative Building

Tammy Hunter, Administrative Assistant