

Agenda  
Regular Meeting  
November 13, 2023 – 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 9, 2023
  - b. Activity Fund Report
  - c. Treasurer's Report
  - d. Gen. Fund P.O#'s 110-119, Building Fund P.O.# 14
6. Superintendent's Report
7. Principal's Report
8. Vote to approve Board Meeting dates and times for 2024
9. Vote to approve Lifetime Hunting and Fishing raffle for Esports
10. Vote to approve payment of FFA memberships
11. Vote to approve contract for Collier Educational Consulting HS service provider
12. Vote to approve STEM activity account
13. Vote to approve bid for security camera system contract upgrade
14. Vote to approve door replacement

15. Vote to approve Mental Health Policy

16. 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.

17. Adjourn

Agenda posted November 10, 2023 at 3:15 p.m. on door of Administrative Building

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Tammy Hunter, Administrative Assistant