

Agenda  
Regular Meeting  
December 9, 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 November 11, 2024 regular meeting
  - b. General fund P.O. #'s 129-135
  - c. Building fund P.O. #16
  - d. Monthly Activity Fund report
  - e. Treasurer's Report
6. Superintendent's Report
7. Vote to approve maintenance contract with Miller Office
8. Vote to approve bid for constructing awning
9. Vote to approve new fundraising policy
10. Vote to approve surplus of old camera systems hardware
11. Vote to approve senior trip to Galveston, Tx
12. 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 boards return to open session
  - c. Executive session minutes compliance announcement
13. New Business. "New Business", as used herein, shall mean any matter not known about or which could have been reasonably foreseen prior to the time of posting.
14. Adjourn

Agenda posted December 5, 2024 @ 3:15 p.m. on door of Administration Building

\_\_\_\_\_ Tammy Hunter, Administrative Assistant