

Agenda
Special Meeting
December 11, 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 November 13, 2023
 - b. Monthly Activity Fund Report
 - c. Treasurer's Report
 - d. Gen. Fund P.O. # 120-128 Bldg. Fund P.O. #15, Gen, Purpose Bond #3
6. Superintendent's Report
7. Principal's Report
8. Vote to approve bid for security camera system contract upgrade
9. 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.
10. Adjourn

Agenda posted December 7, 2023 3:15 p.m. on door of Administration Building

Tammy Hunter, Administrative Assistant