

Agenda
Special Meeting
December 12, 2022 – 7:30 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 11, 2022
 - b. Monthly Activity Fund Report
 - c. Treasurer's Report
 - d. Gen. Fund P.O. # 90-105 Bldg. Fund P.O. #11-13
6. Superintendent's Report
7. Principal's Report
8. Vote to approve and sign Supplemental Appropriations
9. Vote to approve Board Meeting dates and times for 2023
10. Vote to adjunct: Shane Fry – World History, Samantha Middleton – Physical Science, Horticulture, Delores Cox – U.S. Government, OK History, Jonathan Freeman – 1114 Language Arts, 1132 Reading, 2318 7th World Geography
11. Discussion and action to update Shane Fry's from Para Professional to teacher upon obtaining teaching certification
12. Vote to approve 7th grade Little Caesars Pizza kit fundraiser
13. Vote to approve vendor for electric bus
14. 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.
15. Adjourn

Agenda posted December 9, 2022 at 3:45 p.m. on door of Administration Building

Tammy Hunter, Administrative Assistant