

Agenda
Regular Meeting
December 13, 2021 – 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. Cheryl Henry to discuss use of referees for 5th/6th & 7th/8th basketball
6. 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 8, 2021 regular meeting – Minutes of December 1, 2021 Special meeting
 - b. Monthly Activity Fund Report
 - c. Treasurer's Report
 - d. Gen. Fund P.O. # 78-102, Bldg. Fund P.O. #9
7. Superintendent's Report
8. Principal's Report
9. Vote to approve all resignations received
10. Vote to approve employment of long term substitute for the remainder for the 2021/2022 school year
11. Vote to employ Yolanda White as a paraprofessional for the 2021/2022 school year
12. Vote to approve Cornhole Tournament for Junior class
13. Vote to adopt new transfer policy
14. Proposed executive session to evaluate superintendent 25 O.S. 307(B)(1)
 - a. Vote to convene in executive session
 - b. Acknowledge Board's return to open session
 - c. Executive minutes compliance announcement
15. 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.
16. Adjourn

Agenda posted December 9, 2021 at 3:45 p.m. on door of Administration Building

Tammy Hunter, Administrative Assistant