

Agenda  
Regular Meeting  
December 14, 2020 – 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 9, 2020 regular meeting
  - b. Monthly Activity Fund Report
  - c. Treasurer's Report
  - d. Gen. Fund P.O. # 76-79, Sinking Fund P.O. # 1
6. Superintendent's Report
7. Discussion and possible action on purchase of transport bus.
8. Proposed to executive session to evaluate superintendent 25 O.S. 307(B)(1)
  - a. Vote to convene to executive session
  - b. Acknowledge Board's return to open session
  - c. Executive minutes compliance announcement
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 10, 2020 at 3:00 p.m. on door of Administration Building

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Tammy Hunter, Administrative Assistant