

Agenda  
Regular Meeting  
December 8, 2025 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 10, 2025 regular meeting
  - b. General Fund P.O.'s 98-106
  - c. Building Fund P.O. 10
  - d. Treasurer's Report
6. Principal's Report
7. Superintendent's Report
8. Vote to approve maintenance contract with Miller Office
9. Discussion and possible action to approve history club's summer American History Tour
10. Approve fundraisers for American History Tour
11. Accept resignations
15. Proposed to executive session to rehire superintendent for 2026/2027 school year
  - a. Vote to convene in executive session
  - b. Acknowledge boards return to open session
  - c. Executive session minutes compliance announcement
12. 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.
13. Adjourn

Agenda posted December 4, 2025 @ 3:15 p.m. on door of Administration Building

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Tammy Hunter, Administrative Assistant