

Agenda  
Buffalo Valley Board of Education  
August 12, 2024  
Administration Bldg.  
4384 SE Hwy 63  
Talihina, Ok. 74571

1. Call to order
2. Invocation and flag salute
3. Recognition of guests
4. Vote to adopt agenda
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 from July 8, 2024 regular meeting
  - b. General fund P.O. #'s 57-70
  - c. Building fund P.O. #'s 5-6
  - d. Sinking fund P.O. #'s 1-2
6. Principal's report
7. Superintendent's report
8. Vote to approve principals as attendance officers
9. Vote to approve Superintendent as Title IV Coordinator
10. Vote to approve Oklahoma Dept. of Career & Technology Education Programs for school year 2024/2025
11. Vote approve paying for staff meals for the 2024/2025 school year
12. Vote to approve KTC Adjunct MOU

13. Vote to approve contract for Maria O’Nesky for the 2024/2025 school year– Special Ed Services
14. Vote to approve bid to reconstruct south awning
15. Vote to approve high school English credit policy
16. Vote to approve fundraisers for FFA
17. Accept resignations
18. Consideration and vote to go into executive session to discuss employment of elementary teaching assistant, high school English teacher, high school history/P.E., teacher so the board can return to open session and vote to employ or not employ any person to fill position. 25 S.O Section 307(B)(1)
  - a. Vote to convene in Executive Session
  - b. Acknowledge board return to open session
  - c. Executive session minute’s compliance announcement
19. Vote to employ or not employ elementary teaching assistant, high school English teacher and high school History/P.E. teacher for the 2024/2025 school year
20. Sign employee contracts
21. New Business, “New Business” as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.
22. Adjourn

Agenda posted 8/9/2024 @ 3:15 p.m.

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Tammy Hunter, Administrative Assistant