

Agenda
Buffalo Valley Board of Education
August 14, 2023
Administration Bldg.
4384 SE Hwy 63
Talihina, Ok. 74571

1. Call to order
2. Invocation and flag salute
3. Appoint board member
4. Swear in newly appointed board member
5. Recognition of guests
6. Adam Woodruff to address the Board
7. Vote to adopt agenda
8. 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 n any or all of these items. The consent agenda consists of the discussion, consideration and approval of the following items:
 - a. Minutes of July 24, 2023 Special Meeting
 - b. Gen. Fund P.O.#'s 63-83, Gen. Fund Payroll P.O. #'s 5008-50034, Bldg Fund P.O. #'s 4-10, Gen. Purpose Bond P.O. # 1, Bldg Bond P.O. # 1
 - c. Activity Fund
 - d. Treasurer's Report
9. Principal's report
10. Superintendent's report
11. Vote to approve principals as attendance officers
12. Vote to approve Superintendent as Title IV Coordinator

13. Vote to approve Snoop Dogs Search and Prevention and Educational Prevention for 2023/2024 school year
14. Vote to approve Oklahoma Dept. of Career & Technology Education Programs for school year 2023/2024
15. Vote to approve Lyndon Howze to sign loan agreements with First National Bank for the Buffalo Valley School stadium light project
16. Vote to approve P.O. to Compton Elec. Co. for Stadium Lights and Poles
17. Vote to approve revision of Tobacco Free Policy
18. Vote to approve Student Handbook and Staff Handbook revisions
19. Vote approve paying for staff meals for the 2023/2024 school year
20. Vote to approve Junior Class fundraisers: Softball Homerun Derby (Sept) Alumni Basketball game (March or April)
21. Consideration and vote to go into executive session to discuss employment of custodian 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
22. Vote to employ or not employ person to fill custodian position
23. Sign employee contracts
24. 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.
25. Adjourn

Agenda posted 8/10/2023 @ 3:15 p.m.

Tammy Hunter, Administrative Assistant