

Minutes
Buffalo Valley Board of Education
Independent School District Number 3
Latimer County (Buffalo Valley)
Regular Meeting
March 11, 2024 – 7:00 p.m.

Meeting called to order @ 7:00 p.m.

Present: Brandon Kennedy, Bo Phillips, Derek Shaw

Absent: Scott Palmer

Guests: Justin Kennedy, Brandon Womack

Motion by Shaw, second by Phillips to adopt consent agenda consisting of:

Minutes of February 12, 2024 regular meeting

Treasurer's Report

Gen. Fund P.O. #'s 142-152

Motion by Shaw, second by Phillips to renew agreement with Barlow and Associates to do Federal Fund Applications for 2024/2025

Vote on motion: Shaw – yes, Kennedy – yes, Phillips – yes

Motion by Phillips, second by Shaw to table approving Auditors for 2023/22024

Vote on motion: Shaw – yes, Kennedy – yes, Phillips – yes

Motion by Shaw, second by Phillips to approve agreement with Brad Tisdale to do Estimate of Needs for 2024/2025

Vote on motion: Shaw – yes, Kennedy – yes, Phillips – yes

Motion by Phillips, second by Shaw to approve Sophomore Bake Sale Fundraiser

Vote on motion: Shaw – yes, Kennedy – yes, Phillips – yes

Motion by Phillips, second by Shaw to convene in executive session to discuss employment of Superintendent, Principals and Agriculture teacher.

Time in Executive Session: 7:35 p.m.

Time out of Executive Session: 7: 52 p.m.

Motion by Phillips, second by Shaw to employ Lyndon Howze as Superintendent for the 2024/2025 school year, to employ Stephen Haddox and High School Principal, Anna Pate as Elementary Principal and Brandon Womack as Agriculture Teacher for the 2024/2025 school year

Vote on motion: Shaw – yes, Kennedy – yes, Phillips – yes

Motion by Shaw, second by Phillips to adjourn

Vote on motion: Shaw – yes, Kennedy – yes, Phillips – yes

Time adjourned: 7:56 p.m.

Board President

Minutes Clerk