

Minutes
Special Meeting
Buffalo Valley Board of Education
July 18, 2023 – 7:00 p.m.
Administration Bldg.
4384 SE Hwy 63
Talihina, Ok. 74571

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

Present: Brandon Kennedy, Scott Palmer, Bo Phillips

Absent: Shane Sparks, Jeffery Long

Guests: None

Motion by Phillips, second by Palmer to adopt agenda

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

Motion by Phillips, second by Palmer to approve consent agenda consisting of:

- a. Minutes of June 26, 2023 regular meeting
- b. Gen. Fund P.O.#'s 1-62, Gen, Fund payroll P.O #'s 50000-50007, Bldg Fund P.O. #'s 1-3, Sinking Fund # 1
- c. Activity Fund Report
- d. Treasurer's Report

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

Motion by Palmer, second by Phillips to adjourn

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

Time adjourned: 7:05 p.m.