

AGENDA
REGULAR BOARD OF EDUCATION MEETING
TALIHINA INDEPENDENT SCHOOL DISTRICT I052
BOARD OF EDUCATION BUILDING
301 ISHERWOOD STREET
TALIHINA, OKLAHOMA 74571
MONDAY, DECEMBER 5, 2016, 6:30 P.M.

1. Meeting Called to Order-Roll Call
2. Vote on approval of the minutes of the November 7th Regular Board Meeting.
3. Vote on Approval of Payroll Claims and Purchase Orders and the approval of the financial transactions of the Activity Fund Sub-Accounts and Expenditures.
4. Mr. John Turrentine, school auditor, will present the 2015-2016 school audit.
5. Consideration of and Vote to Approve or Not Approve the 2015-2016 audit as presented.
6. **BUSINESS FROM THE FLOOR:**
7. **SUPERINTENDENT'S REPORT:**
 - a. Semester Tests/Exemption Days Schedule
 - b. Band Christmas Concert, December 11, 2:00 pm @ old gym
 - c. Christmas Program - December 13, 6:00 pm
 - d. Choctaw Nation Basketball Invitational Tournament at Talihina, December 15-17
 - e. Christmas Break, December 21 – January 1, 2017 , Classes resume January 2, 2017
8. Open hearing to allow tribal officials and parents of Indian children to discuss the school's Impact Aid Program, to make recommendations concerning the needs of their children, the LEA's educational program and the degree of parental participation allowed.
9. Consideration of and Vote to Approve or Not Approve the General Fund Supplemental Appropriations #3, for the 2016-2017 school year.
10. Consideration of and Vote to Approve or Not Approve the employment of Bill Pickle as school accountant for the purpose of assisting the school auditor on the 2016-2017 school audit.
11. Consideration of and Vote to Approve or Not Approve the 2017 Board Regular Meeting Dates.
12. **NEW BUSINESS:**
13. **SCHOOL BOARD QUESTIONS (INPUT):**
14. **PERSONNEL:**
 1. Consideration of and Vote to Approve or Not Approve to go into Executive Session Under 25 O. S. 307 (B) (1) to discuss school personnel.
 2. Executive Session Compliance Announcement
15. **ADJOURNMENT:**

Agenda Posted November 30, 2016 at 2:30 P. M.

By: _____
Jason Lockhart, Superintendent of Schools