

AGENDA
BOARD OF EDUCATION MEETING
TALIHINA INDEPENDENT SCHOOL DISTRICT I052
BOARD OF EDUCATION BUILDING
301 ISHERWOOD STREET
TALIHINA, OKLAHOMA 74571
MONDAY, JANUARY 9, 2017, 6:30 P.M.

1. Meeting Called to Order and Roll Call.
2. Vote on approval of the minutes of the December 5th 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. **BUSINESS FROM THE FLOOR:**
5. **SUPERINTENDENT'S REPORT:**
 - a. January 16th, No School
 - b. No School Election February 14, 2017 (Mr. Woods, Office #2 did not draw an opponent)
 - c. Kingston Invitational Basketball Tournament, January 5-7
 - d. LeFlore County Basketball Tournament, January 16-21
6. Consideration of and Vote to Approve or Not Approve the 2017 Impact Aid Indian Policies and Procedures per Indian community input.
7. Consideration of and Vote to Approve or Not Approve the Snowball fund raiser request for 10th grade class.
8. **NEW BUSINESS:**
9. **SCHOOL BOARD QUESTIONS (Input):**
10. **PERSONNEL:**
 - a. Consideration of and Vote to Approve or Not Approve a Proposed Executive Session under the Authority 25 O. S. 307B (1) to discuss the employment of Superintendent, Activity Fund Custodian/School Secretary, Encumbrance Clerk for the 2017-2018 school year.
 - b. Vote to come out of Executive Session and back into Regular Session.
 - c. Consideration of and Vote to Approve or Not Approve the employment of Superintendent for the 2017-2018 school year.
 - d. Consideration of and vote to Approve or Not Approve the employment of Activity Fund Custodian/School Secretary for the 2017-2018 school year.
 - e. Consideration of and Vote to Approve or Not Approve the employment of Encumbrance Clerk for the 2017-2018 school year.
11. **ADJOURNMENT:**

In accordance with 25 O. S. § 311, this Agenda was posted January 4, 2017 at 10:15 a.m.

By: _____
Jason Lockhart, Superintendent of Schools