

AGENDA
REGULAR BOARD OF EDUCATION MEETING
TALIHINA INDEPENDENT SCHOOL DISTRICT I052
BOARD OF EDUCATION BUILDING
301 ISHERWOOD STREET
TALIHINA, OKLAHOMA 74571
TUESDAY, JUNE 28, 2016, 6:30 P.M.

1. Meeting Called to Order and Roll Call
2. Vote on approval of the minutes of the June 6th Regular 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. Summer projects
 - b. Summer Lunch Program/Summer School
6. Discussion and possible action on the bid for replacing lights & pole at the football stadium .
7. Consideration of and Vote to Approve or Not Approve the Projected Budget for the 2016-2017 school year.
8. Consideration of and Vote to Approve or Not Approve to appoint Mr. Jason Lockhart as Executive Director/Authorized Representative for all Federal programs including E-Rate and Child Nutrition, and Designated Custodian for the General Fund, Building Fund, Scholarship Fund, Activity Fund, all federal programs including E-Rate, all state programs, and all other school programs and activities not listed for the 2016-2017 school year.
9. Consideration of and Vote to Approve or Not Approve the Talihina Public School Minimum Salary Schedule for the 2016-2017 school year.
10. Consideration of and Vote to Approve to participate in the Breakfast, Lunch and Snack programs for the 2016-2017 school year.
11. Consideration of and Vote to Approve or Not Approve the Fund Raising Activities for the 2016-2017 school year.
12. Consideration of and Vote to Approve or Not Approve the Teachers' Retirement Tax Deferred Compensation Program for the 2016-2017 school year.
13. Consideration of and Vote to Approve or Not Approve the Blanket Purchase Orders for the 2016-2017 school year.
14. Consideration of and Vote to Approve or Not Approve the Activity Fund sub-accounts for the 2016-2017 school year
15. Consideration of and Vote to Approve or Not Approve the Kibois Headstart agreement for the 2016-2017 school year.
16. Consideration of and Vote to Approve or Not Approve the E-Rate Management Services Agreement and the Technology Plan for the 2016-2017 with Kellogg & Sovereign Consulting, LLC.
17. Consideration of and Vote to Approve or Not Approve the Membership and Medicaid Agreement with the Leflore County Special Education Cooperative for the 2016-2017 school year.
18. Discussion and possible action regarding Homecoming Policy.
19. Discussion and possible action regarding the student handbook revisions/updates for the 2016-2017 school year.
20. Consideration of and Vote to Approve or Not Approve the renewal of membership in the Oklahoma Public School Unemployment Compensation Account(OPSUCA) for the 2016-2017 school year.
21. **NEW BUSINESS:**
22. **SCHOOL BOARD QUESTIONS(Input):**
23. **PERSONNEL:**
 - a. Discussion and possible action to implement a reduction in force for one (1) support employee for the 2016-2017 school year.
 - b. Consideration of and Vote to Approve or Not Approve to go into Executive Session under 25 O.S. 307(B) (1) to discuss the re-assignment and/or employment of Secondary English Teaching Position for the 2016-2017 school year.
 - c. Acknowledge return to open session.
 - d. Discussion and possible action on the re-assignment and/or employment of Secondary English Teacher for the 2016-2017 school year.
24. **ADJOURNMENT**

In accordance with 25 O. S.§ 311, this agenda was posted June 24, 2016 10:52 A. M

By: _____
Jason Lockhart, Superintendent