AGENDA
REGULAR BOARD OF EDUCATION MEETING
TALIHINA INDEPENDENT SCHOOL DISTRICT I052
BOARD OF EDUCATION BUILDING
301 ISHERWOOD STREET
TALIHINA, OKLAHOMA 74571
TUESDAY, JUNE 27, 2017, 6:30 P.M.

1. Meeting Called to Order and Roll Call
2. Vote on approval of the minutes of the June 5th Regular Meeting and June 20th Special Board Meeting.
3. Vote on Approval of financial encumbrances as listed.
4. **BUSINESS FROM THE FLOOR:**
5. **SUPERINTENDENT'S REPORT**:
   a. Summer projects
   b. Summer Lunch Program/Summer School
6. Consideration of and Vote to Approve or Not Approve the Transportation Contract with Kiamichi Career Technology Center, Talihina Campus, for the 2017-2018 school year
7. Consideration of and Vote to Approve or Not Approve a Minutes Clerk for the 2017-2018 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 2017-2018 school year.
9. Consideration of and Vote to Approve or Not Approve the Talihina Public School Minimum Salary Schedule for the 2017-2018 school year.
10. Consideration of and Vote to Approve to participate in the Breakfast, Lunch and Snack programs for the 2017-2018 school year.
11. Consideration of and Vote to Approve or Not Approve the Fund Raising Activities for the 2017-2018 school year.
12. Consideration of and Vote to Approve or Not Approve the Teachers' Retirement Tax Deferred Compensation Program for the 2017-2018 school year.
13. Consideration of and Vote to Approve or Not Approve the Blanket Purchase Orders for the 2017-2018 school year.
14. Consideration of and Vote to Approve or Not Approve the Activity Fund sub-accounts for the 2017-2018 school year
15. Consideration of and Vote to Approve or Not Approve the Kibois Headstart agreement for the 2017-2018 school year.
16. Consideration of and Vote to Approve or Not Approve the E-Rate Management Services Agreement and the Technology Plan for the 2017-2018 with Kellogg & Sovereign Consulting, LLC.
17. Consideration of and Vote to Approve or Not Approve a School Treasurer for the 2017-2018 school year.
18. Consideration of and Vote to Approve or Not Approve Support Personnel Salary Increase for the 2017-2018 school year.
19. Consideration of and Vote to Approve the reorganizing of the Board of Education.
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 2017-2018 school year.
21. Consideration of and Vote to Approve or Not Approve the contract with Barlow Educational Mgmt Srvs for 2017-2018 school year.
22. **NEW BUSINESS:**
23. **SCHOOL BOARD QUESTIONS(Input):**
24. **PERSONNEL:**
   a. Discussion and possible action on the resignation of Daniel Caldwell.
   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 Boys Basketball Coach/ Teaching Position for the 2017-2018 school year.
   c. Acknowledge return to open session.
   d. Discussion and possible action on the re-assignment and/or employment of Boys Basketball Coach/ Teacher for the 2017-2018 school year.
25. **ADJOURNMENT**

In accordance with 25 O. S.§ 311, this agenda was posted June 22, 2017 2:22 P. M.

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By:______________________________________

Jason Lockhart, Superintendent