

**AGENDA**  
**REGULAR BOARD OF EDUCATION MEETING**  
**TALIHINA INDEPENDENT SCHOOL DISTRICT I052**  
**BOARD OF EDUCATION BUILDING**  
**301 ISHERWOOD STREET**  
**TALIHINA, OKLAHOMA 74571**  
**THURSDAY, JUNE 27, 2019, 6:30 P.M.**

1. Meeting Called to Order and Roll Call
2. Vote to approve the minutes of the June 3<sup>rd</sup>, 2019 meeting.
3. Vote on approval of financial encumbrances as listed.
4. **SUPERINTENDENT'S REPORT:**
  - a. OSSBA Workshop in August
  - b. Summer Facilities Work
  - c. School Audit
5. Consideration of and vote to approve or not approve Open Transfers for the 19-20 school year.
6. Review student handbook revisions/updates for the 19-20 school year. Discussion and possible action on the student Handbook revisions/updates for the 19-20 school year.
7. Consideration of and vote to approve or not approve a Minutes Clerk for the 19-20 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 19-20 school year.
9. Consideration of and vote to approve or not approve the Talihina Public School Minimum Salary Schedule for the 19-20 school year.
10. Consideration of and vote to approve to participate in the Breakfast, Lunch and Snack programs for the 19-20 school year.
11. Consideration of and vote to approve or not approve the Fund Raising Activities for the 19-20 school year.
12. Consideration of and vote to approve or not approve the Teachers Retirement Tax Deferred Compensation Program for the 19-20 school year.
13. Consideration of and vote to approve or not approve the Blanket Purchase Orders for the 19-20 school year.
14. Consideration of and vote to approve or not approve the Activity Fund sub-accounts for the 19-20 school year
15. Consideration of and vote to approve or not approve the Kibois Headstart agreement for the 19-20 school year.
16. Consideration of and vote to approve or not approve the E-Rate Management Services Agreement and the Technology Plan for the 19-20 with Kellogg & Sovereign Consulting, LLC.
17. Consideration of and vote to approve or not approve school participation in the AmeriCorps VISTA program.
18. **NEW BUSINESS:**
19. **SCHOOL BOARD QUESTIONS:**
20. **PERSONNEL:**
  - a. 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 Elementary Teacher, JH/HS In-School Suspension Monitor, for the 19-20 school year.
  - b. Executive Session Compliance Announcement.
  - c. Discussion and possible action on the employment of Elementary Teacher for the 19-20 school year.
  - d. Discussion and possible action on the employment of JH/HS ISS Monitor for the 19-20 school year.
21. **ADJOURNMENT:**

Agenda was posted \_\_\_\_\_

By: \_\_\_\_\_  
Jason Lockhart, Superintendent