

AGENDA
REGULAR BOARD OF EDUCATION MEETING
TALIHINA INDEPENDENT SCHOOL DISTRICT I052
BOARD OF EDUCATION BUILDING
301 ISHERWOOD STREET
TALIHINA, OKLAHOMA 74571
MONDAY, NOVEMBER 7, 2016, 6:30 P.M.

1. Meeting Called to Order and Roll Call
2. Vote on approval of the minutes of the October 3rd 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. Payroll
 - b. Thanksgiving Break, November 18-25, No School
 - c. Reminder: Annual School Election –*Filing Period: 8:00 am, Monday, December 5, 2016 and closes at 5:00 pm, Wednesday, December 7, 2016 for Office #2 for 5 year term.*
6. Consideration of and Vote to Approve or Not Approve the General Fund Supplemental Appropriations #2 for the 2016-2017 school year
7. Discuss board meeting dates for the 2017 calendar year.
8. **NEW BUSINESS:**
9. **SCHOOL BOARD QUESTIONS (Input:**
10. **ADJOURNMENT:**

Agenda Posted November 2, 2016 at 10:48 A.M.

By: _____
Jason Lockhart, Superintendent of Schools