

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

1. Meeting Called to Order & Roll Call
2. Consideration of and Vote to Approve or Not Approve the minutes of the August 1st Regular board meeting.
3. Consideration of and Vote to Approve or Not Approve 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. Enrollment
  - b. OSSBA Region 14 Meeting-Tuesday, September 20
6. Consideration of and Vote to Approve or Not Approve the Title IX Compliance Officers for the Elementary and Jr/Sr High for the 2016-2017 school year.
7. Consideration of and Vote to Approve or Not Approve Attendance Officers for the 2016-2017 school year
8. Consideration of and Vote to Approve or Not Approve the Speech Therapy Coop Agreement with Whitesboro Public School for the 2016-2017 school year..
9. Consideration of and Vote to Approve or Not Approve the Estimate of Needs for the 2016-2017 school year.
10. Consideration of and Vote to Approve or Not Approve the Transportation Contract with Kiamichi Career Technology Center, Talihina Campus, for the 2016-2017 school year.
11. **NEW BUSINESS:**
12. **SCHOOL BOARD QUESTIONS (Input):**
13. **ADJOURNMENT:**

Agenda Posted September 1, 2016 at 11:16 A.M

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