

AGENDA
SPECIAL BOARD OF EDUCATION MEETING
TALIHINA INDEPENDENT SCHOOL DISTRICT I052
BOARD OF EDUCATION
301 ISHERWOOD STREET
TALIHINA, OKLAHOMA 74571
MONDAY, FEBRUARY 15, 2016, 11:45 A.M.

1. Meeting Called to Order and Roll Call
2. Administer Oath of Office to Steven Ramsey, Board Member Office #1.
3. Consideration of and Vote to reorganize the Board of Education positions.
4. Consideration of and Vote to Approve the Resolution of School District Board with Spiro State Bank, Talihina, Branch, to update signatures for General Fund Account.
5. Consideration of and Vote to declare Board Seat # 2 vacant as of February 8, 2016 per 70 O.S. Section 5-110.
6. Adjournment

Agenda Posted February 11, 2016, at 11:50 A.M.

By: _____
Jason Lockhart, Superintendent of Schools