

AGENDA
Dahlgonegah Public Schools
Special Virtual and Physical Meeting
Board Room
468739 E. 878 RD
Stilwell, Oklahoma 74960
Tuesday, September 7, 2021 at 11:00 AM

This meeting will be conducted via teleconferencing, via videoconferencing, and at a physical location.

1. Call to order and recording of members present and absent.

2. Consent Agenda:

All of the following items which concern reports of a routine nature normally approved at a board meeting will be approved by one board vote, unless any member desires to have a separate vote on any of the following items:

a. Minutes of the special board meeting of August 11, 2021

b. Approval of the Activity Fund Report.

c. Approval of the Treasurer's Report.

d. Approval of the General Fund

e. Approval of the 2021-2022 Estimate of Needs.

f. Approval of a 1080 hour school year for 2021-2022.

3. Discussion, consideration and vote to adopt a resolution declaring the following real estate to be surplus to the needs of the District and authorizing the Superintendent to have the real estate appraised and offered for public sale:

Beginning at Northwest corner of NE of Section 19, Township 14 North, Range 25 East, Adair County, Oklahoma, thence South 760 feet, thence East 760 feet, then North 760 feet, thence West 760 feet to point of beginning, less a strip of land 26 feet wide along the West side of said tract for road purposes.

4. Superintendent's Report

5. Vote to adjourn.