Regular Meeting

Taloga Board of Education Meeting

Independent School District No. 10 Dewey County, Oklahoma Taloga Public School Office of the Superintendent 500 West Ruble Taloga, OK 73667

July 13, 2022, at 6:30 p.m.

The following is a list of the business to be conducted by the board of education at the above meeting:

Note: The board may discuss, make motions, and vote upon all matters appearing on the agenda. Such votes may be to adopt, reject, table, reaffirm, rescind or take no action on any agenda item.

AGENDA:

- 1. Call Meeting to Order:
- 2. Administer Oath
- 3. Roll Call:
 - A. Vote to make the agenda an official part of the minutes and to certify that the agenda was posted by the Superintendent's Secretary on the front door of the high school building, 500 West Ruble, Taloga, Ok. twenty-four (24) hours prior to the meeting.
- 5. Consent Agenda—the following are items of a routine nature that are normally approved at board meetings and will be considered and voted upon with one motion unless any board members request to have a separate vote on any or all of them.

Vote to approve or not approve the following agenda items as presented:

- **A.** Review and revise minutes of the June 8, 2022, regular meeting.
- **B.** Activity fund custodian's presentation of monthly balances for June 2022.
- **C.** Treasurer's report for the month June 2022.
- **D.** Approval of 2022-2023 General fund Payroll Encumbrances:5000-5016
- **E.** Approval of 2021-2022 Encumbrances:

Building Fund Encumbrance: 1

General Fund Blanket Encumbrance: 1-33

General Fund Encumbrance: 35-39,41-42,60-62,65,69,71,73

- **F.** Report of Superintendent's acceptance of Resignations.
- **G.** Approval of policies as presented.
- **H.** Surplus items as presented.
- **I.** Approval of fundraisers.

6. Administrative Reports

- A. Superintendent/Principal
- **B.** Facilities
 - Update On Repairs
- C. Other Updates

7. Business Agenda

- **A.** Approve or not approve Hiland Dairy bid.
- **B.** Approve or not approve 2022/2023 Oklahoma Secondary Career and Technology contract
- C. Approve or not approve extra duty pay scale for 2022/2023.
- **D.** Approve or not approve football Co-op with Sharon Mutual Public Schools.
- **E.** Approve or not approve to buy 2022/2023 school supplies for students.
- **F.** Approve or not approve 2022/2023 Employee Handbook.
- **G.** Approve or not approve 2022/2023 Student Handbook.
- **H.** Approve or not approve 2022/2023 Committees; list attached.
- **I.** Approve or not approve the following adjunct teachers:
 - 1. Angela Hicks- Music/Art
 - 2. Dusty Lankford- Psychology

8. New Business

9. Adjourn

This is to certify that the agenda of this regular meeting was posted on the front door of the high school building, 500 West Ruble, Taloga, OK, 5:00 p.m., Tuesday, July 12, 2022.

Melissa Seal Superintendent's Secretary