

# **Special 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 28, 2022 at 6:00pm**

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. 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.**

#### **3. 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 disapprove the following agenda items as presented:**

#### **4. Business Agenda**

**A.** Discussion to approve or not approve the 2022/2023 treasurer contract.

**B.** Discussion to approve or not approve student cell phone policy.

**C.** Tiffany Lankford to address the board concerning rental cost.

**D.** Discussion to approve or not approve the following changes to bank accounts:

- 1.** Remove Alicia Ellis from accounts ending in 4195,3950,4674,4686
- 2.** Remove Mike Pollock from accounts ending in 4195,0359-Safety Deposit
- 3.** Add New Treasurer to bank accounts ending in 4195,3950,4674,4686
- 4.** Add Marsha Cusack to bank accounts ending in 3950,4674,4686
- 5.** Add Jarod Acre to bank accounts ending in 0359-Safety Deposit Box

#### **5. 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, 2:00 p.m., Tuesday, July 27, 2022.

Melissa Seal

Superintendent's Secretary