

# **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

**June 8, 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. Reorganization of Board**
- 3. Administer Oath**
- 4. 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 May 11, 2022 regular meeting.
- B.** Activity fund custodian's presentation of monthly balances for May 2022.
- C.** Treasurer's report for the month May 2022.
- D.** Approval of 2021-2022 General fund Payroll Encumbrances:None
- E.** Approval of 2021-2022 Encumbrances:
  - Building Fund Encumbrance: None
  - General Fund Blanket Encumbrance: None
  - General Fund Encumbrance:  
203,268,318,321,325,329,343,345,347,349,351,352,353-356,358,359,361,  
364,369,370,371,372,373,374,375,376-379
- F.** Report of Superintendent's acceptance of Resignation:
- G.** Approval of Policies as presented.

**H. Surplus Items as presented**

**6. Administrative Reports**

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

**7. Business Agenda**

- A.** Approve or not approve 2022/2023 treasurer contract for Alicia Ellis.
- B.** Approve or not approve 2022/2023 OSIG contract.
- C.** Approve or not approve 2022/2023 OSAG contract.
- D.** Approve or not approve 2022/2023 OSPRC contract.

**8. Personnel**

- A.** Proposed executive session to discuss hiring 2022/2023:  
Certified staff- Jackie Hendrickson  
25 O.S. Section 307 (B) (1).
- B.** Vote to convene in the executive session.
- C.** Executive compliance statement made.
- D.** Discuss and consider coming out of the executive session, including time, attendance.
- E.** Possible board action on items discussed in executive session. Approve or not approve hiring  
Certified Staff- Jackie Hendrickson

**9. New Business**

**10. 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, June 7, 2022.

Melissa Seal  
Superintendent's Secretary