

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

May 11, 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. 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 not approve the following agenda items as presented:

- A.** Review and revise minutes of the April 13, 2022 regular meeting.
- B.** Activity fund custodian's presentation of monthly balances for April 2022.
- C.** Treasurer's report for the month April 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: Blanket #30 Trail Miller, LLC \$5000
 - General Fund Encumbrances:117,137,244,275,278, 281,282,292,316,322, 323,324,326,327,335,338,339-341,344,346,360
 - Report of Superintendent's acceptance of Resignation:
- F.** Approval of Policies as presented.
- G.** Surplus Items as presented

4. Administrative Reports

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

5. Business Agenda

- A. Open discussion with student participation concerning 2022/2023 ESports.
- B. Approve or not approve 2022/2023 contract with Aimee Carter Physical Therapy.
- C. Approve or not approve 2022/2023 Temporary Appropriations.
- D. Approve or not approve change of Little Paws Learning Center activity fund account number from 900 to 855.

6. Personnel

7. New Business

8. 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, 6:00 p.m., Tuesday, April 12, 2022.

Melissa Seal
Superintendent's Secretary