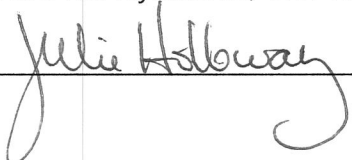


**TURKEY FORD BOARD OF EDUCATION  
AGENDA FOR REGULAR  
SCHEDULED BOARD MEETING  
23900 South 670 Road Wyandotte, OK 74370  
Friday, January 13, 2023 1:00 P.M.**

**Note: The board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.**

1. Call to order/roll call
2. Consent Agenda:
  - A. Minutes from regular scheduled board meeting, December 8, 2022.
  - B. Treasurer's Report
  - C. Encumbrances/Warrants
3. January is School Board Recognition Month. Turkey Ford Public Schools is fortunate to have three dedicated individuals who volunteer their time and energy to govern the District. We thank you for your service.
4. Discuss, make recommendations and/or take action to add extended contract to M Hardesty for computer installation and web page content manager.
5. Discuss, make recommendation and/or take action to transfer substitute (P Adams) to a long-term substitute for the remaining 2023 school year.
6. Motion, second and vote to enter into executive session to discuss items as outlined by the Open Meeting Act, Oklahoma Statutes § 307(B) (1)  
Superintendent's Evaluation
7. Acknowledgement to return to regular session.
8. Statement from executive session minutes.
9. Discuss, make recommendations and/or take action to accept the evaluation for Julie Holloway, Superintendent of Schools.
10. Discuss, make recommendations and/or take action regarding the employment contract for Julie Holloway as the Turkey Ford Superintendent for the 2023-2024 school year.
11. New Business. New business refers to any matter not known about, or which could not have been reasonably foreseen prior to the time of posting of the agenda. Oklahoma Statutes, Title 23, Section 311 (A)(9)
12. Superintendent's Report
13. Vote to adjourn.

Julie Holloway, Superintendent, Posted this public notice/agenda at the front door of Turkey Ford School at 23900 S. 670 Rd. Wyandotte, OK 74370 on Thursday, January 12, 2023 at 11:15 am.

Signature  Title, Superintendent