

**TURKEY FORD BOARD OF EDUCATION
AGENDA FOR REGULAR
SCHEDULED BOARD MEETING
23900 South 670 Road Wyandotte, OK 74370
Friday, December 13, 2024 9:00 A.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, November 8, 2024.
 - B. Treasurer's Report
 - C. Encumbrances/Warrants
3. Declare surplus, as no longer needed by district, items as listed per attachment A and to authorize the superintendent to dispose of these items in a manner deemed in the best interest of the school district. Attachment A
4. Discuss, with vote to approve Turkey Ford Elementary grade level capacity for student transfers. Attachment B
5. Discuss, make recommendations and/or take action to accept or vote to disapprove bid from Bolt for internet services through E rate program.
6. Report on Board of Education filings for February 2024 school board elections.
7. 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)
8. Superintendent's Report
9. 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 Tuesday, December 10, 2024 at 2:30 pm.

Signature Julie Holloway Title, Superintendent

Attachment A
Declaration of surplus

1. 4- 8' brown tables
2. 2-6' brown tables
3. Cubbies

Attachment B
Student Capacity for Transfers 3rd Quarter

January 1, 2025 student capacity for 3 rd quarter reporting for SY25			
Grade	12/1/2024 enrollment	Openings 3 rd Qt	Accepting GenEd transfers
P4	16	4	Y
KG	14	1	Y
1 st	15	0	N
2 nd	13	2	Y
3 rd	12	3	Y
4 th	12	3	Y
5 th	12	3	Y
6 th	9	6	y