

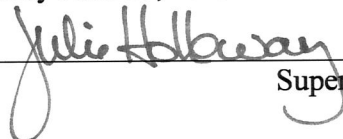
**TURKEY FORD BOARD OF EDUCATION  
AGENDA FOR REGULAR  
SCHEDULED BOARD MEETING  
23900 South 670 Road Wyandotte, OK 74370  
Friday - June 16, 2023 1:00 P.M.**

**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 board meeting, Friday – May 12, 2023
  - b. Treasurer’s Report
  - c. Encumbrances/Warrants
  - d. Contract renewal for FY24 with Oklahoma School Assurance Group (OSAG) for worker's compensation premium.
  - e. Membership renewal in Oklahoma State School Board Association (OSSBA) for the 2023-2024 school year.
  - f. Renewal of membership with OSSBA Employment Services for FY24.
3. Declare surplus, as no longer needed by district, items listed per attachment A and to authorize the superintendent to dispose of these items in a manner she deems in the best interest of the school district.
4. Discuss make recommendations, and/or take action to approve or disapprove the school supply list for 2023-2024 school year. Attachment B
5. Discuss, make recommendations and/or take action to approve or disapprove contract with The Center for Education Law for Basic Legal Services Program for the 2023-2024 school year.
6. Discuss and vote to approve or not approve the grade level capacity for student transfers. Attachment C
7. Discuss and vote to approve or not approve the Safe Return Plan. Attachment D
8. Discuss, make recommendations and/or take action to approve or disapprove closing general fund account at Banc First.
9. Discuss and vote to approve or not approve job description for Bus Driver/Maintenance Attachment E
10. Vote to approve or not approve adopting Oklahoma Minimum Salary Schedule for certified employees, to include the pay raise mandated by SB1119, for the 2023-2024 school year.
11. Vote to approve or not approve revising the Principal/Superintendent’s contract to align with the raises provided in the new certified salary schedule for the 2023-2024 school year.
12. Discuss, make recommendations and/or take action to approve or disapprove the purchase of pea gravel for parking lot.
13. Discuss, make recommendations and/or take action to approve or disapprove requested use of facilities on July 14 and 15<sup>th</sup>.
14. Discuss, make recommendations and/or take action to approve or disapprove Memorandum of Understanding with Grand Head Start.
15. New Business.
16. Superintendent’s Report
17. Vote to adjourn.

This Agenda was posted at the front door of Turkey Ford School at 23900 S. 670 Rd. Wyandotte, OK 74370 on Tuesday June 13, 2023 at 11:30 am by Julie Holloway.

Signature



Superintendent