

**TURKEY FORD BOARD OF EDUCATION
REGULAR SCHEDULED MEETING
23900 South 670 Road Wyandotte, OK 74370
Friday, January 17, 2025 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, December 13, 2024.
 - B. Treasurer's Report
 - C. Encumbrances/Warrants
3. January is the School Board Recognition Month.
4. Discuss, make recommendation and/or take action to award or reject all bus security camera systems from December 18th bid sheet.
5. Motion, second and vote to enter executive session to discuss items as outlined by the Open Meeting Act, Oklahoma Statutes § 307(B) (1)
Superintendent's Evaluation
6. Vote to convene or not to convene into executive session.
7. Acknowledgement to return to regular session.
8. Executive session compliance announcement.
9. Discuss, make recommendations and/or take action to accept the evaluation for Julie Holloway, Superintendent of Schools.
10. Discussion and possible board action on any resignations received to date.

New Business:

11. Discussion, make recommendation and/or take action to seek bids for electronic school marquee sign.
12. Superintendent's Report.
13. Vote to adjourn.

Public notice posted on district webpage and at the front door of Turkey Ford School at 23900 S. 670 Rd. Wyandotte, OK 74370 on Tuesday, January 14, 2025 at 3:00 p.m.

Posted by Julie Holloway, Superintendent