

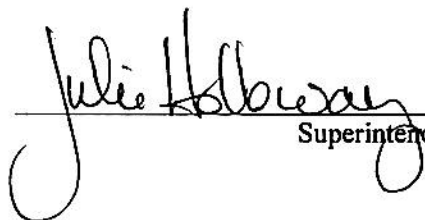
TURKEY FORD BOARD OF EDUCATION
AGENDA FOR SPECIAL
BOARD MEETING
23900 South 670 Road Wyandotte, OK 74370
Friday, August 11, 2023 8:00 A.M.

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 board meeting, July 18, 2023.
 - B. Treasurer's Report
 - C. Encumbrances/Warrants
3. Public Comments regarding the ARP ESSER III Plan (American Rescue Plan – Elementary School Emergency Relief)
5. Discuss, make recommendations and/or take action to approve or disapprove hiring Denise Durbin to implement Speech services for school year 2023-2024.
6. Discuss, make recommendation and/or take action to approve or disapprove the Turkey Ford Elementary Committee List.
7. Discuss, make recommendations and/or take action to approve or disapprove contract with MFA for propane for the 2023-2024 school year.
8. Discuss, make recommendation and/or take action to approve or disapprove application of a three year Statutory Waiver/Deregulation for library instructions Oklahoma Deregulation Act, 70 O.S. § 3-124, et seq) for 2023-26 school year.
9. Discuss, make recommendation and/or take action to authorize the superintendent to dispose of surplus items TV's for a responsible value in return. See attached list.
10. Discuss, make recommendation and/or take action to authorize the superintendent as purchasing agent to seek bids and purchase school SUV not to exceed \$50,000.
11. New Business.
12. Superintendent's Report.
13. Vote to adjourn.

This Agenda was posted at the front door of Turkey Ford School
at 23900 S. 670 Rd. Wyandotte, OK 74370 on
Wednesday, August 9, 2023 at 2:40 pm by Superintendent, Julie Holloway

Signature



Superintendent