TURKEY FORD BOARD OF EDUCATION AGENDA FOR REGULAR SCHEDULED BOARD MEETING

23900 South 670 Road Wyandotte, OK 74370 Friday - May 10, 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 board meeting, Friday- April 12, 2024
 - B. Treasurer's Report
 - C. Encumbrances/Warrants
 - D. Membership renewal in Oklahoma State School Board Association (OSSBA) for the 2024-2025 school year.
 - E. Renewal of membership with OSSBA Employment Services for FY25.
- 3. Discuss, make recommendations, and/or take action to approve or disapprove hiring staff Summer 2024 Adventure Academy program. Attachment A
- 4. Motion, second and vote to enter executive session to discuss Personnel Items as outlined by the Open Meeting Act, Oklahoma Statutes § 307(B)
 - a). Reemployment of any or all certified personnel per attached list for 2024-2025
 - b) Reemployment of any or all support personnel per attached list for 2024-2025
- Vote to acknowledgement to return to regular session and Executive Minutes Compliance Statement
- 6. Discuss, make recommendations and/or take action to approve or disapprove hiring certified staff for the 2024-2025 school year. Attachment B
- 7. Discuss, make recommendations and/or take action to approve or disapprove hiring support staff for the 2024-2025 school year. Attachment C
- 8. Discuss, make recommendations and/or take action to approve or disapprove Temporary Appropriations for 2024-2025 school year.
- 9. Discuss, make recommendations and/or take action to approve or disapprove to surplus Chromebooks of 6th grade students.
- 10. New Business.
- 11. Discuss, make recommendations and/or take action to approve or disapprove resignation of staff submitted after posting.
- 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 Thursday, May 9 at 8:45 am by Julie Holloway.

Signature	Title, Superintendent