

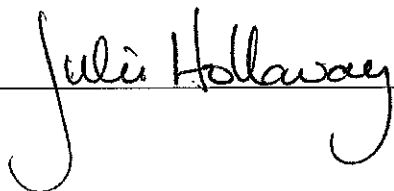
**TURKEY FORD BOARD OF EDUCATION
AGENDA FOR REGULAR
SCHEDULED BOARD MEETING
23900 South 670 Road Wyandotte, OK 74370
Thursday– February 13, 2025 at 5:00 pm**

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, January 17, 2025.
 - B. Treasurer's Report
 - C. Encumbrances/Warrants
3. Public Comment
4. Discussion and possible action on the FY24 audit presented by Ralph Osborn.
5. Discuss, make recommendations and/or take action to renew the license agreement with Employee Evaluation Systems, Inc for OKTLE (teachers) evaluations and professional development documentation for the 2025-2026 school year.
6. Discuss, make recommendations and/or take action to approve or disapprove the following policies:
 - FOD-R Suspension of students
 - DOCB reduction-in-force support personnel
 - DEFA-R1 Leave sharing program
7. Motion, second and vote to enter into executive session to discuss Certified Personnel Items as outlined by the Open Meeting Act, Oklahoma Statutes § 307(B)
 - a) Previous, current and future contracts of support employees.
 - b) Review Superintendent's posting and applications
8. Acknowledgement to return to regular session.
9. Statement from executive session minutes.
10. Discuss, make recommendations and/or take action to hire substitute bus driver on an emergency certification.
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 Tuesday, February 11, 2025 at 3:30 pm by Julie Holloway.

Signature



Title, Superintendent