TURKEY FORD BOARD OF EDUCATION AGENDA FOR SPECIAL SCHEDULED BOARD MEETING

Friday - May 9, 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 board meeting, Friday-April 11, 2025
 - B. Treasurer's Report
 - C. Encumbrances/Warrants
 - D. Membership renewal in Oklahoma State School Board Association (OSSBA) for the 2025-2026 school year.
 - E. Resignations and/or retirement request submitted
- 3. Public Comment
- 4. Discuss, make recommendations and/or take action to approve or disapprove to renew OSSBA Comprehensive Employment Agreement.
- 5. Discuss, make recommendations and/or take action to approve or disapprove to renewal of Sylogist software Service Order Agreement for the FY26.
- 6. Discuss, make recommendations and/or take action to approve or disapprove to renew contract with CRW Consulting (E-rate contract) Services for FY 26.
- 7. Discuss, make recommendations and/or take action to approve or disapprove hiring certified staff for the 2025-2026 school year. Attachment A
- 8. Discuss, make recommendations and/or take action to approve or disapprove hiring certified staff for the 2025-2026 school year on a temporary contract. Attachment B
- 9. Discuss, make recommendations and/or take action to approve or disapprove hiring support staff for the 2025-2026 school year. Attachment C
- 10. Discuss, make recommendation and/or take action to approve or disapprove surplus item listed in attachment D
- 11. Discuss, make recommendations and/or take action to approve or disapprove Temporary Appropriations for 2025-26 school year.
- 12. Discuss, make recommendations and/or take action to approve or disapprove requested use to the gym on May 31 by Seneca-Cayuga Nation. Attachment E
- 13. Discuss, make recommendations and/or take action to approve or disapprove requested use to the gym on May 24, 2025 by Diane Cook. Attachment F
- 14. Discuss, make recommendations and/or take action on item (s) removed from Consent agenda for separate action.
- 15. Superintendent's Report.
- 16. 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, May 7 at 1:45 pm by Julie Holloway.

Signature	Title.	Superintendent
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