

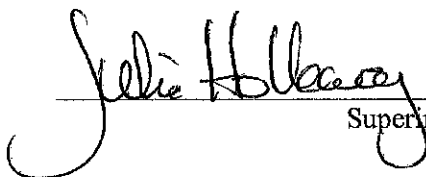
TURKEY FORD BOARD OF EDUCATION
**AGENDA FOR REGULAR
BOARD MEETING**
23900 South 670 Road Wyandotte, OK 74370
Friday, August 9, 2024 9:00 A.M.

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 board meeting, June 25, 2024.
 - B. Treasurer's Report
 - C. Encumbrances/Warrants
3. Discuss, make recommendations and/or take action to approve or disapprove propane bid for 2024- 2025 school year.
4. Discuss, make recommendations and/or take action to approve or disapprove the Child Nutrition Procurement Plan.
5. Discuss, make recommendations and/or take action to accept Laura Barnes's resignation for 2024-2025.
6. Discuss, consider and vote to go or not go into executive session to discuss employment of certified employees and support employees for the 2024-25 school year. 25 O.S. Section 307 (B)(1)
7. Acknowledge return of board to open session and statement by executive session minute clerk.
8. Discuss, consider and vote to offer or not offer employment to M. Friend on a temporary emergency certification for the 2024-25 school year.
9. Discuss, consider and vote to offer or not offer substitute employment to support personnel pending Tier 1 certification for the 2024-25 school year pending certification.
10. Discuss, make recommendations and/or take action to approve or disapprove custodian pay rate for 2024-2025 school year.
11. Discuss, make recommendation and/or take action to seek bids for 2001 Bluebird 48 passenger
12. Discuss, make recommendations and/or take action to approve or disapprove purchase of 2010 Chevrolet bus
13. Discuss, make recommendations and/or take action to approve or disapprove surplus of extra classroom furniture
14. New Business.
15. Superintendent 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, August 7, 2024 at 10:40 am by Superintendent, Julie Holloway

Signature


Superintendent