

**TURKEY FORD BOARD OF EDUCATION  
AGENDA FOR REGULAR  
SCHEDULED BOARD MEETING  
23900 South 670 Road Wyandotte, OK 74370  
Friday, January 12, 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 scheduled board meeting, December 8, 2023.
  - B. Treasurer's Report
  - C. Encumbrances/Warrants
3. January is School Board Recognition Month. Turkey Ford Public Schools is fortunate to have three dedicated individuals who volunteer their time and energy to govern the district. We thank you for your service.
4. Motion, second and vote to enter executive session to discuss items as outlined by the Open Meeting Act, Oklahoma Statutes § 307(B) (1)  
Superintendent's Evaluation
5. Acknowledgement to return to regular session.
6. Statement from executive session minutes.
7. Discuss, make recommendations and/or take action to accept the evaluation for Julie Holloway, Superintendent of Schools.
8. Discuss, make recommendations and/or take action concerning evaluation and renewal of contract for superintendent for the 2024-2025 school year.
9. New Business. New business refers to any matter not known about, or which could not have been reasonably foreseen prior to the time of posting of the agenda. Oklahoma Statutes, Title 23, Section 311 (A)(9)
10. Vote to adjourn.

Julie Holloway, Superintendent, Posted this public notice/agenda on district webpage and at the front door of Turkey Ford School at 23900 S. 670 Rd. Wyandotte, OK 74370 on Thursday, January 11, 2024 at 8:15 am.

Signature \_\_\_\_\_ Title, Superintendent