

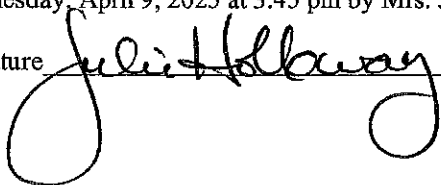
**TURKEY FORD BOARD OF EDUCATION
AGENDA FOR REGULAR
SCHEDULED BOARD MEETING
23900 South 670 Road Wyandotte, OK 74370
Friday, April 11, 2025 at 9:00 A.M.**

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, March 14, 2025
 - B. Treasurer's Report
 - C. Encumbrances/Warrants
 - D. Resignations and/or Retirement request submitted
3. The Board will record the reading of the Oath of Office for re-elected Clarence Spike Jones for seat 1.
4. Reorganization of the board of education officers in accordance with 70 O.S. Section 5-119
Authorization of elected Board President and Board Clerk to be signatories for payments for district governmental bank accounts at First Bank of Grand Lake, along with the district treasurer.
 - a) Elect President
 - b) Elect Vice-President
 - c) Elect Clerk
5. Discuss, make recommendations and/or take action to approve or disapprove employing Ralph Osborn as school auditor for the year ending June 30, 2025.
6. Discussion, motion, and possible action to approve or not to approve AAVCOR Drug and Alcohol Testing for 2025-2026.
7. Discussion, motion and possible action to approve or not to approve Kevin Brown, Insurica Grove Insurance to represent OSIG for 2025-26
8. Discussion, motion, and possible action to approve or not to approve hiring Cameron and Associates for the federal programs consulting school year 2025-26
9. Discussion, make recommendations and/or take action to approve or disapprove authorizing the superintendent to dispose of surplus 8"x 8"x 16" concrete blocks.
10. Open lawn mowing bids. Discussion, motion, and possible action to reject or approve award Lawn Mowing bid for 2025-26
11. Discussion, motion, and possible action to reject or approve Adventure Academy Summer School Grant for June 2025
12. Proposed Executive Session to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public employee and to discuss a matter where disclosure of information would violate confidentiality requirement of state or federal law, pursuant to the Open Meeting Act, Oklahoma Statutes § 307(B) as outlined in agenda items 12 -14
 - a) Vote to convene or not convene into the Executive session
 - b) Acknowledge the Board's return to the open session.
 - c) Statement of executive session minutes.
13. Discuss, make recommendations and/or take action to hire 2025-2026 Turkey Ford superintendent.
14. Discuss, make recommendations and/or take action to approve contract for 2025-26 superintendent.
15. Discuss, make recommendations, and/or take action to approve or disapprove hiring staff for 2025 Summer School program. Attachment A.
16. Superintendent's Report.
17. 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, April 9, 2025 at 3:45 pm by Mrs. Julie Holloway

Signature



Title, Superintendent