



Donna Anderson
Superintendent

Terral Public School

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Nanette Foster
Office Manager

Terral Public School
August 31, 2022 4:00 p.m.
Superintendent's Office
Terral Public School

NOTICE: This Board may discuss, vote to approve, vote to disapprove, vote to table, vote to go into executive session (25 O.S. Section 307) (on any item in compliance), or decide not to discuss any item on the agenda.

1. Call meeting to order and roll call of members.
2. Approval of Consent Agenda:
3. All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of these items. The Consent Agenda consists of the discussion, consideration, and the approval of the following:
 - A. Minutes of the August 1, 2022 Regular Board Meeting
 - B. General Fund encumbrances, purchase orders and balances
 - C. General Fund Warrants.
 - D. Building Fund encumbrances, purchase orders and balances
 - E. Building Fund warrants
 - F. Activity Fund Report
4. Consideration and action on the Estimate of Needs for school year 2022-202
5. Proposed executive session to discuss:
The contract of the superintendent, this executive session permitted by (25 O.S. 307 (B) (1)
6. Vote to convene or not convene in executive session.
7. STATEMENT OF MINUTES OF EXECUTIVE SESSION
8. Discussion and possible vote on the contract of the superintendent
9. Dean of Student Report
10. New Business: Any emergency matter which was not known about or which could not have been reasonably foreseen prior to the posting of this agenda. (25 O.S. 311 (A)(9)
11. Adjournment

POSTED

PLACE: Front door of the main building.
ADDRESS: 340 Apache Drive, Terral, OKLAHOMA
DATE: August 25, 2022

POSTED BY: *Donna Anderson*