



Donna Andersen
Superintendent

Terral Public School

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Nanette Foster
Office Manager

Terral Public School
Regular Board Meeting
March 6, 2023 4:00 p.m.
340 Apache Avenue, Terral, OK
Superintendent's Office

1. Call meeting to order and roll call of members.
2. Approval of Consent Agenda:
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 February 6, 2023 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
3. Vote to approve the following adjunct teaching positions
Bobbie Weeks Social Studies
Bret Foster Civics
Kyla Irvin PE
4. Discussion and vote to allow teachers to purchase personal use computers at the end of year for 20.00.
5. Discussion and vote to approve a years of service stipend.
6. Discussion and vote to pay out sick and vacation days for employees.
7. Principal's Report
8. Superintendent's Report
9. New Business: "New Business" as used herein shall mean any matter now known about or which could not have been reasonably foreseen prior to the posting of the agenda. (School Laws of Oklahoma 1980, Section 419, paragraph 9.)
10. Adjournment.

POSTED

PLACE: Main door of Terral Public School

POSTED BY: *Nanette Foster*