

**AGENDA**  
**BOARD OF EDUCATION MEETING**  
**TALIHINA INDEPENDENT SCHOOL DISTRICT I052**  
**BOARD OF EDUCATION BUILDING**  
**301 ISHERWOOD STREET**  
**TALIHINA, OKLAHOMA 74571**  
**MONDAY, JANUARY 7th, 2019, 6:30 P.M.**

1. Meeting Called to Order and Roll Call.
2. Vote on approval of the minutes of the December 3<sup>rd</sup>, Regular Board Meeting.
3. Vote on approval of Financial Encumbrances as listed
4. Mr. John Turrentine, school auditor, will present the 2017-18 school Audit.
5. Consideration of and vote to approve or not approve the 2017-18 Audit as presented.
6. **SUPERINTENDENT'S REPORT:**
  - a. January 21st, No School (out on Fridays except January 25<sup>th</sup>)
  - b. Kingston Invitational Basketball Tournament, January 10-12
  - c. LeFlore County Basketball Tournament, January 21-26
  - d. LeFlore JH Basketball Tournament, January 7-12
7. Consideration of and vote to approve or not approve the 2019 Impact Aid Indian Policies and Procedures, per Indian community input.
8. Consideration of and vote to approve or not approve the transferring of \$99.61 from Activity Fund Account #929 (Wood Shop Account) to High School Activity Fund Account #928.
9. Consideration of and vote to approve or not approve the moving and closing Fund 12 (Coop Fund Balance) in the amount of \$70.64 to General Fund 11.
10. Consideration to approve or not approve the General Fund #2 Supplemental Appropriations for the 2018-19 school year.
11. **NEW BUSINESS:**
12. **SCHOOL BOARD QUESTIONS (Input):**
13. **PERSONNEL:**
  - a. Consideration of and vote to approve or not approve a Proposed Executive Session under the Authority 25 O. S. 307B (1) to discuss the employment of Part-Time Activity Fund Custodian/School Secretary, Encumbrance Clerk for the 2019-20 school year.
  - b. Vote to come out of Executive Session and back into Regular Session.
  - c. Consideration of and vote to approve or not approve the employment of Activity Fund Custodian/School Secretary for the 2019-20 school year.
  - d. Consideration of and vote to approve or not approve the employment of Encumbrance Clerk for the 2019-20 school year.
14. **ADJOURNMENT:**

Agenda was posted January 2nd, at 1:00 p.m.

By:   
Jason Lockhart, Superintendent of Schools