

AGENDA
REGULAR BOARD OF EDUCATION MEETING
TALIHINA INDEPENDENT SCHOOL DISTRICT I052
BOARD OF EDUCATION BUILDING
301 ISHERWOOD STREET
TALIHINA, OKLAHOMA 74571
MONDAY, FEBRUARY 4, 2019, 6:30 P.M.

1. Meeting called to order and roll call.
2. Vote on approval of the Minutes from the January 7th, Regular Board Meeting.
3. Vote on approval of Financial Encumbrances as listed.
4. **Superintendent's Report:**
 - A. Parent-Teacher Conference, February 11th, 3:30 p.m. – 6:30 p.m.
 - B. Basketball Playoffs
 - C. Impact Aid Applications Submitted
 - D. State Audit
5. Consideration of and vote to approve or not approve Staff Development Position #2, Elementary; Position #4, Secondary and Position #6 Parent; for the 2019-20 school year.
6. Consideration of and vote to approve or not approve the fundraising request for the Powerlifting Program for the 2018-19 school year.
7. Consideration of and vote to approve or not approve the School Calendar for the 2019-20 school year.
8. **New Business:**
9. **School Board Questions:**
10. **Personnel:**
 - 1) Consideration of and vote to approve or not approve to go into Executive Session Under 25 O.S. 307B (1) to discuss: a) the Employment of Elementary Principal, b) High School/Jr High Principal, c) Elementary Counselor and d) Secondary Counselor for the 2019-20 school year.
 - 2) Executive Session Compliance Announcement.
 - 3) Consideration of and vote to approve or not approve the employment of Elementary Principal, High School/Jr High Principal, Elementary Counselor and Secondary Counselor for the 2019-20 school year.
11. **Adjournment:**

Agenda Posted on Jan. 31 at 11:10 a.m.

By: _____