

Agenda
Regular Board Meeting
Buffalo Valley Board of Education
May 10, 2019 – 7:00 p.m.
Administration Building

1. Call to order and roll call for recording members present
2. Invocation and salute to flag
3. Vote to adopt agenda
4. Recognition of guests
5. All 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 approval of the following items:
 - a. Minutes of April 8, 2019 regular meeting
 - b. Activity Fund Report
 - c. Treasurer's Report
 - b. Gen. Fund P.O. #68-69 and Building Fund P.O. #10
6. Superintendent's Report
7. Vote to approve transportation contract with Kiamichi Technology Center
8. Vote to approve and sign supplemental appropriation
9. Vote to approve revised 2018-19 school calendar
10. Discussion and possible action on changing trash pickup service from Republic Services to Latimer County Solid Waste
11. Discussion and possible action on approving agreement with a food management company to provide meals for 2019-2020 school year
12. Discussion and possible action on adding an E-Sports League as an extra-curricular activity
13. Vote to approve quote from OSRMT for school insurance
14. Vote to continue participation in the OSSBA Employment Services (unemployment program)
15. Vote to convene in executive session to discuss employment of elementary teacher and coach/teacher, so the Board can return to open session and vote to employ elementary teacher and coach/teacher 25 O.S. Section 307(B)(1)
 - a. Vote to convene in Executive Session
 - b. Acknowledge Board's return to open session
 - c. Executive Session minute's compliance announcement
16. Discussion and vote to employ or table employment of elementary teacher
17. Discussion and vote to employ or table employment of coach/teacher
18. New Business: "New Business", as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of the meeting
19. Adjourn

Posted **May 9, 2019 at 3:00 p.m.** on door of Administration Building.

_____, Annette Dighton, Administrative Assistant