

**Buffalo Public Schools - Independent School District No. I-004**  
**Regular Meeting Agenda---Buffalo Board of Education**  
**March 12, 2024 7:00 PM**  
**Buffalo High School**  
**605 S.E. 2<sup>nd</sup> Street, Buffalo, Oklahoma**

Purchase orders may be reviewed from 6:30-7:00 PM on day of board meeting.

1. Call meeting to order and recording of members present and absent.
2. Consent Agenda: All of the following items (Items 3-5)
3. Consideration and action on minutes from previous meetings.
4. Consideration and action on the General Fund, Building Fund, and Bond Fund and any change orders.
5. Consideration and action on the Activity Fund Report.
6. Superintendent's Report.
7. Consideration and action to approve/not approve Software Service Agreement(s) with **Sylogist Ed Inc.**
8. Proposed executive session to:
  - A. Discuss matters where disclosure would violate confidentiality requirements. 25 O.S. Section 307 (B) (7)
  - B. Discuss non-certified staff, Oklahoma Statute Section 307 (B) (1).
  - C. Discuss employment of certified staff, Oklahoma Statute Section 307 (B)(1).
9. Vote to convene in executive session.
10. Acknowledge the board's return to open session.
11. Consideration and action to accept any resignations.

12. Consideration and action to hire/not hire/table **Certified Staff** for FY25.

1. Brooke Alley
2. Canon Arnold
3. Susan Bentley
4. Mandy Bowles
5. Daryl Buckhaults
6. Kathleen Buckhaults
7. Gayle Carrell
8. Jo Catlin
9. Anita Cosby
10. Linda Davis
11. Julie Dies
12. Patti Dies
13. Tim Harland
14. Kyra Hirsch
15. Kori Howard
16. Kristi Johnson
17. Lauren Jordan
18. Denise Manning
19. JJ Manning
20. Monica McGough
21. Ryan Nelson
22. Claire Rosado
23. Cindy Storer
24. Dusty Yauk
25. Amanda Zollinger

13. New business.

14. Vote to adjourn.

Received \_\_\_\_\_ at \_\_\_\_\_ AM/PM  
by \_\_\_\_\_ of the  
Office of the Clerk of Harper County, Buffalo, Oklahoma.

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the south door of Buffalo High School on \_\_\_\_\_ at \_\_\_\_\_ AM/PM.