

**Buffalo Public Schools - Independent School District No. I-004**  
**Regular Agenda---Buffalo Board of Education**  
**April 10, 2024 7:00 PM**  
**Buffalo School Board Room**  
**605 S.E. 2<sup>nd</sup> Street, Buffalo, Oklahoma**

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 meeting.
4. Consideration and action on the General Fund, Building Fund, Gift 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 contract with either:
  - Angel, Johnston, and Blasingame, P.C. to conduct the school audit for year ended June 30, 2023 as outlined in agreement
  - S&B CPA's & Associates, PLLC to conduct the school audit for year ended June 30, 2023 as outlined in agreement.
8. Proposed executive session to discuss support staff and administrative assignments for the following individuals 25 O.S. § 307 (B)(1):

*Kim Harland,  
Megan Rohrer,  
Maria Lizardo,  
Elvira Mota,*

*Yolonda Immell,  
Brad Bowles,  
Angie LeForce,  
Carmen Rios,*

*Maria Barboza  
Baylie Woolfolk  
Terrilyn Appleton*

9. Vote to convene in executive session.
10. Acknowledge the board's return to open session.
11. Consideration and action to hire non-certified support and administrative staff for 2024-25.

*Kim Harland,  
Megan Rohrer,  
Maria Lizardo,  
Elvira Mota,*

*Yolonda Immell,  
Brad Bowles,  
Baylie Woolfolk  
Angie Leforce*

*Carmen Rios,  
Maria Barboza  
Terrilyn Appleton*

12. Consideration and action to accept any resignations
13. Vote to adjourn.

Received this \_\_\_ day of \_\_\_\_\_, 2024 at \_\_\_\_\_AM/PM  
by \_\_\_\_\_of the office of the Clerk of Harper  
County, Oklahoma.

This agenda was posted by \_\_\_\_\_ on the south door of the high school  
on \_\_\_\_\_, 2024 at \_\_\_\_\_AM/PM.