

Buffalo Public School - Independent School District No. I-004
Regular Meeting Agenda ---Buffalo Board of Education
May 13, 2024 7:00 P.M.
Buffalo High School Room 30
605 S.E. 2nd Street, Buffalo, Oklahoma

Purchase orders may be reviewed from 6:30-7:00 pm on day of board meeting in Board Room

1. Call meeting to order and recording of members present and absent.
2. Consent Agenda: All of the following items: 3 through 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 Reports and any other reports or presentations.
7. Distribution of Financial Disclosure Statement for Elected Officers to School Board.
8. Consideration and action to approve Oklahoma Purchasing System Interlocal Cooperation Agreement as presented.
9. Consideration and action to approve Buffalo Public School District **Application for Temporary Appropriations** for fiscal year 2024-25.
10. Consideration and action to approve **Child Nutrition Fund Procurement Plan** for 2024-25.
11. Consideration and action to renew school membership with the OSSBA and in addition subscribe to its policy maintenance service for 2024-25.
12. Consideration and action to approve EES 2024-25 Agreement which includes the OKTLE, SEES, and McREL Administration and Teacher Appraisal System.
13. Consideration and action to join the **OSSBA Employment Services Program**.
14. Consideration and action to approve the **Comprehensive Employment Service Agreement** for the 2024-25 school year and agreement to pay OSSBA an administrative fee in the amount set forth in the agreement.
15. Proposed executive session to discuss matters where disclosure would violate confidentiality requirements. 25 OS 307(B) (7) the following items:
 - A. Discuss employment of Mrs. Tracy Pipins as Teacher, Oklahoma Statute Section 307 (B) (1)
 - B. Discuss employment of Slade McDonald as Bus Driver, Oklahoma Statute Section 307 (B) (1)

- 16. Vote to convene in executive session.
- 17. Acknowledge the board's return to open session.
- 18. Consideration and action to employ **Tracy Pipins** as Teacher for 2024-25.
- 19. Consideration and action to employ **Slade McDonald** as Bus Driver for 2024-25.
- 20. Consideration and action to accept any resignations.
- 21. New business.
- 22. Vote to adjourn.

Received this _____ of _____ at _____ am/pm by
 _____ of the office of Clerk of Harper County, Oklahoma.

This agenda was posted by _____
 Name Title

south door of the high school on _____ day of _____, 2024 at _____ am/pm.