

STATE OF OKLAHOMA

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COUNTY OF ALFALFA

I, the undersigned, Clerk of the Board of Education, Timberlake School District No. I093 of Alfalfa County, Oklahoma certify that notice of the time, date, and place of this special meeting was given at least 48 hours prior to this and was mailed or delivered to all of those who have made written requests and paid the request fee for notice of special meetings.

I also certify that at least 24 hours prior to this special meeting, excluding Saturdays, Sundays, and holidays, notice of the date, time, place, and agenda of this meeting was posted in prominent public view at the location of this meeting.

Witness my hand this 8th day of November 2023

Justin Barney, Clerk of the Board of Education

SPECIAL BOARD MEETING

Timberlake Board of Education

November 8, 2023

7:30 a.m.

Administration Office

601 N. Main, Helena, Oklahoma 73741

1. Call to order.
2. Roll Call.
3. Prayer by Chad Greb.
4. Consent Agenda: All of 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. Review and approval of minutes for the special board meeting October 11, 2023.
 - b. Approval of Treasurer's Report.
 - c. Approval of monthly Activity Funds Reports.
 - d. Approval of District encumbrances.
 - i. General Fund - #230-245 & 70197- 70206 in the amount of \$30,865.82.
 - ii. Child Nutrition - #13 in the amount of \$1,000.00.
 - e. Review and approval of surplus items from Exhibit A
5. High School Administrative report by Principal, Ryan Dayton.
 - a. School Activities/ Students
 - b. School Projects
6. Elementary Administrative report by Principal, Jeremy Hickman.
 - a. School Activities/ Students
 - b. School Projects
7. District Administrative report by Superintendent, Kale Pierce.
 - a. District Finance
 - b. Personnel
 - c. District Bonds & Building Projects
 - d. District Academics

8. Discussion and vote to approve or not approve submitting a letter of intent to apply for the opioid abatement grant award.
9. Discussion and vote to approve or not approve an out of state field trips.
10. Discussion and vote for approval of state aid and/or federal funding for schools for Child Nutrition and General funds.
11. Vote to adjourn.

This agenda was posted on the inside of the front door of Timberlake Administration Office at 601 N. Main, Helena, OK at _____ on the 3rd day of November 2023 and notice of this special meeting was given to the Alfalfa County Clerk on _____.

_____, Minutes Clerk.