

**Buffalo Public Schools - Independent School District No. I-004**  
**Regular Meeting Buffalo Board of Education**  
**October 9, 2024 7:00 PM**  
**School Board Room, Buffalo High School**  
**605 Southeast Second Street, Buffalo, Oklahoma**

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

1. Call meeting to order and recording of members present and absent.
2. Consent Agenda: (Items #3-5).
3. Consideration and action on minutes from previous meeting.
4. Consideration and action on the General Fund, Building Fund, Bond Fund and any change orders.
5. Consideration and action on the Activity Fund Report.
6. Administration Reports
7. Consideration and Action to approve the Gifted/Talented committee.
8. Consideration and Action to amend, or not amend the following board policy:

**BAAB Nepotism**

9. Consideration and Action to approve/not approve an Annual Board of Education Election Resolution as presented to the Harper County Election Board calling for a Board of Education Primary Election to be held on February 11, 2025 and a Board of Education General Election, if needed, on April 1, 2025. (Board seat #5)
10. Consideration and action to approve expenditure budget (Budget Analysis) broken down by bold function code for each fund for FY25 as presented.
11. Consideration and action for proposed executive session to:
  - A. Discuss matters where disclosure would violate confidentiality requirements. 25 O. S. Section 307 (B) (7)
  - B. Discuss non-certified and certified staff employment ). S. (B) (1)
12. Acknowledge the board's return to open session.
13. Consideration and action to hire Halea Locke as teacher beginning January 6, 2025 for remainder of FY25.
14. Vote to adjourn

Received this \_\_\_\_\_ day of \_\_\_\_\_, 2024 at \_\_\_\_\_AM/PM by

\_\_\_\_\_ of County Clerk office of Harper County, Oklahoma.

This agenda was posted by \_\_\_\_\_  
Name Title

On the south door of the high school on \_\_\_\_\_, 2024 at \_\_\_\_\_ AM/PM.