

**Buffalo Public Schools - Independent School District No. I-004**  
**Regular Meeting Agenda---Buffalo Board of Education**  
**January 8, 2025 7:00 PM**  
**605 S.E. 2<sup>nd</sup> 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: 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, Bond Fund, and any change orders.
5. Consideration and action on the Activity Fund Report.
6. Superintendent Report.
7. Presentation, consideration, and action on Buffalo School District No. I-004 school audit for FY24 as presented by Angel, Johnston & Blasingame, P.C. via teleconference.
8. Proposed executive session to: Discuss evaluation and employment terms of Mr. Dale Spradlin, Superintendent, 25 O.S. 307 (B) (1).
9. Vote to convene in executive session.
10. Acknowledge the board's return to open session.
11. Consideration and action to approve/extend/amend/or take no action on Superintendent's contract for Mr. Dale Spradlin.
12. Consideration and action to approve any resignations.
13. New business.
14. Vote to adjourn.

Received this \_\_\_\_\_ day of \_\_\_\_\_, 2025 at \_\_\_\_\_ AM/PM

by \_\_\_\_\_ of the office of the Clerk of Harper County,

Oklahoma.

This agenda was posted by \_\_\_\_\_

Name

Title

at the south door of the high school on \_\_\_\_\_, 2025 at \_\_\_\_\_ AM/PM.