Buffalo Public Schools - Independent School District No. I-004 Regular Meeting Agenda---Buffalo Board of Education March 12, 2025 7:00 PM Buffalo High School 605 S.E. 2nd Street, Buffalo, Oklahoma

Purchase orders may be reviewed from 6:30-7:00 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 meetings.
- 4. Consideration and action on the General Fund, Building Fund, and Bond Fund and any change orders.
- 5. Consideration and action on the Activity Fund Report.
- 6. Superintendent Report.
- 7. Consideration and action to review and approve the 2025-26 school calendar March revision.
- 8. Consideration and action to approve activity fund transfer of \$16.09 from elementary (990) to concession (960) for ice cream mix.
- 9. Proposed executive session to:
 - A. Discuss matters where disclosure would violate confidentiality requirement. 25 O.S. Section 307 (B) (7)
 - B. Discuss employment of Dusty Yauk and Terry Mulberry, Oklahoma Statute Section 307 (B)(1).
- 10. Vote to convene in executive session.
- 11. Acknowledge the board's return to open session.
- 12. Consideration and action to approve Dusty Yauk as Elementary Principal for FY25.
- 13. Consideration and action to approve Terry Mulberry as Secondary Principal for FY25.
- 14. New business.
- 15. Vote to adjourn.

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