Board of Education
Independent School District Number 8
Oktaha Public Schools
Muskogee County, Oklahoma

Board of Education Regular Meeting
Oktaha School Conference Room
531 East Prairie Street
Oktaha, Oklahoma 74450
Monday, September 9, 2019 6:30 PM

1. Call to order and roll call of members

2. Comments from the public.

3. Discussion, Consideration, and Action on the minutes of the regular meeting held on August 12, 2019.

4. Public Hearing for the purpose of taking public comment on financial matters, including past and future expenditures of the district. ***Section D of O.S. 70-5 134.1***
The board shall adopt a final budget for the current fiscal year not later than forty-five (45) days or the second regularly scheduled board meeting after the school district has received notification from the County Excise Board that the estimate of needs has been approved. Section E of O.S. 70-5-134.1

5. Discussion, Consideration, and Action on the negotiated agreement for certified personnel for the 2019-2020 school year.

6. Discussion, Consideration,and Action on Certified Personnel Salary Schedule for the 2019-2020 school year.

7. Discussion, Consideration and Action on the Support Personnel Salary Schedule and benefits for the 2019-2020 school year.

8. Discussion, Consideration, and Action on Spanish Club Proposal.

9. Discussion, Consideration and Action on fund raising activities for the 2019-2020 school year.

10. Discussion, Consideration and Action on the approval of the 2019-2020 accreditation status report.

11. Discussion, Consideration, and Action on activity fund reports for the month of August.

12. Superintendent's report and discussion.
A. OSSBA Information
B. Legislation
C. Acknowledge receipt of resignation from Stephanie Palmer on 8/13/2019

13. New Business

14. Discussion, Consideration and Action on the encumbrances for the General Fund and encumbrance changes as per attached documentation.

15. Vote to adjourn.

THIS PUBLIC NOTICE/AGENDA WAS POSTED ON THE FRONT DOOR OF THE SUPERINTENDENT'S OFFICE ON THE _____ DAY OF _____, _____, BY 4 O'CLOCK P.M. BY LISA HIGHFILL, ADMINISTRATIVE ASSISTANT

_____ _____

Lisa Highfill, Administrative Assistant Date