



BOARD MEETING AGENDA FOR
FORT GIBSON BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 3
MUSKOGEE COUNTY, OKLAHOMA

As required by Section 311, Title 25 of the Oklahoma Statutes notice is hereby given that Independent School District No 3. will hold a board meeting on Monday, September 11, 2023, at Regular Board Meeting. The place and street address of the meeting will be the Fort Gibson Administration Building, 500 South Ross, Fort Gibson, Oklahoma. The place and street address of the meeting will be the Fort Gibson Administration Building, 500 South Ross, Fort Gibson , Oklahoma 74434.

Note: The board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

AGENDA

Call to order

Call roll to establish quorum

Recognition of students

Approval of minutes of the August regular board meeting

Administrative Reports

PRESENT BUSINESS

1. Public Forum - (Limit fifteen (15) minutes this item, five (5) minutes per topic)
2. Board consideration and action on fundraisers and out-of-state trips, if presented.
3. Board consideration and action on any certified or non-certified resignations, or other personnel requests, if presented.
4. Board consideration and vote to approve members of the District Gifted Committee for 2023-2024.
5. Board approval of Treasurer's Report, encumbrances, change orders, payroll, Activity Fund Accounts, new Activity Fund Sub-Account, and transfers in the Activity Fund
6. Presentation of district Estimate of Needs for 2023-2024 for board approval, as prepared by the district's auditor.

7. Discussion and possible vote to employ:

Andrea Gipson -ELC Reading Assistant

Casey Kester-STEM Assistant at IE

Audrey Miller - Paraprofessional&

8. Discussion and possible action on declaring exercise equipment T-Bars and Jammer strength and conditioning machine as surplus property and accepting sealed bids for the sale of property.

9. Discussion and possible action on evaluating and declaring enrollment capacity by grade for transfer purposes.

10. Discussion and possible action on transferring \$1,000 from the General Activity Fund Fund to the Special Education Fund.

11. Discussion and possible action on creating a Special Education Activity Fund for the purposes stated in attachment "A".

12. Discussion on natural gas prices, invoices, and potential litigation as a result from winter storm Uri in 2021.

13. Discussion and possible action on the adoption of the following policies in accordance with State Law:

a) Library Media

b) Tribal Regalia

c) Title IX

14. Discussion and possible action on administrators participating in professional development outside of contract time as a condition of their extra-duty contract.

15. Discussion, consideration, and action on entering into a contract to purchase real property located at 814 South Ross Avenue.

ADJOURNMENT

Name of person posting this notice: _____

Posted this _____ day of _____, 2023, at _____ p.m., in the Fort Gibson Public Schools Administration Building.