



**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 regular board meeting on Monday, April 8, 2024 at 6:00 PM. The place and street address of the meeting will be the Fort Gibson Administration Building, 500 South Ross, Fort Gibson, Oklahoma 74434 in the Board Room.

**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 student accomplishments

Approval of minutes for the March regular board meeting

Administrative Reports

**PRESENT BUSINESS**

1. Swearing in and administering the Oath of Office to Patrick Dause Ward 4.
2. Discussion and possible action on the reorganization of the Board of Education.
3. Public Forum - (Limit fifteen (15) minutes this item, five (5) minutes per topic)
4. Board approval of treasurer's report, encumbrances, change orders, encumbrances, payroll, activity fund accounts, and activity fund transfers.
5. Board consideration and action on fund raisers and out of state trips, if presented.
6. Board consideration and action on any certified or non-certified resignations, or other personnel requests, if presented.
7. Discussion and possible action on approving the Licensure and Support Agreement with ADPC for financial accounting software.
8. Discussion and possible vote to approve the solicitation of bids for roof repair at the Early Learning Center-Pre-K Building.

9. Discussion and possible vote to employ Trace Jefferies for the 2024-2025 school year as a Middle School Physical Education teacher.

10. Discussion and possible action to renew the contract with Weaver Drug Testing Lab for student and staff drug testing.

ADJOURNMENT

Name of person posting this notice: \_\_\_\_\_

Posted this \_\_\_\_\_ day of \_\_\_\_\_, 2024, at \_\_\_\_\_ p.m., in the Fort Gibson Public Schools Administration Building.