

NOTICE OF Regular MEETING  
BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT NO. I-026  
OKFUSKEE COUNTY, OKLAHOMA  
OKEMAH PUBLIC SCHOOLS

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District I-026, Okfuskee County, Oklahoma will hold a Regular Meeting on Monday, February 8, 2016 at 7:00 PM at the Okemah Board of Education Room in the Administration Building

107 W. Date Street

Okemah, Oklahoma 74859.

The Okemah Board of Education will consider items listed on this agenda and may approve, disapprove, or table any item on this agenda, as it deems appropriate.

1. CALL TO ORDER/ROLL CALL

2. CITIZEN'S HEARING (Any individual wishing to address the Board on any item appearing on the agenda shall sign in with the Board Clerk prior to the start of the meeting. The President of the Board will then acknowledge only those individuals whose names are listed to address the Board concerning any item appearing on the Board agenda.)

3. CONSENT AGENDA All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of the following items.

3.1. MINUTES

3.1.1. January 11, 2016 - Regular Meeting

3.1.2. January 21, 2016 - Special Meeting

3.2. EXPENDITURES/REVENUE

3.2.1. General Fund Encumbrance #293-296 and Payment #1568-1617 and #1796-1801

3.2.2. Building Fund Encumbrance #37-39 and Payment #39-46

3.2.3. Endowment Fund Payment #5

3.2.4. Payroll - Darin Duncan & Cyndi McDaniel

3.2.5. Activity Fund

3.2.5.1. Snack/Coke Commissions

3.2.5.2. Budget Amendments

3.2.6. Treasurer's Report

3.2.6.1. Supplemental Appropriations

3.3. SUPERINTENDENT'S REPORT

3.3.1. Building Principal's Report

3.3.2. JOM Report

3.3.3. Special Education Report

3.3.4. Curriculum Director's Report

4. DISCUSSION ON BUDGET CUTS FOR THE 2016-2017 SCHOOL YEAR

5. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE TITLE VII BYLAWS

6. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE 2016-2017 SCHOOL CALENDAR

7. DISCUSSION, CONSIDERATION, AND VOTE ON BOARD MEMBERS AND SUPERINTENDENT ATTENDING THE IMPACT AID CONFERENCE IN WASHINGTON D.C. & APPOINTING MEMBERS WHO WILL ATTEND THE CONFERENCE WITH SCHOOL SUPERINTENDENT

8. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE A SIGN STATING THAT STAFF IS ARMED PLACED AT VARIOUS LOCATIONS ACROSS THE DISTRICT

9. DISCUSSION, CONSIDERATION, AND VOTE TO ALLOW SUPERINTENDENT TO ACCEPT BEST BID TO REMOVE BASEBALL CONCESSION THAT HAS BEEN DECLARED SURPLUS

10. DISCUSSION, CONSIDERATION, AND VOTE TO DECLARE DAMAGED LIGHT POLE AS SURPLUS AND DIRECT SUPERINTENDENT HOW TO DISPOSE OF IT

11. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE ENGAGEMENT LETTER AND SUBSCRIPTION AGREEMENT WITH CROWE & DUNLEVY, P.C.

12. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE 2015-2016 AUDIT CONTRACT AND ENGAGEMENT LETTER WITH SANDERS, BLEDSOE, & HEWITT

13. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE FOLLOWING BOARD POLICIES:

13.1. CLBCB - Armed School Employees

13.2. DOCA - Reduction-in-force Certified Personnel

14. DISCUSSION, CONSIDERATION, AND VOTE TO GO OR NOT TO GO INTO EXECUTIVE SESSION PURSUANT TO O.S. 25, SEC. 307 (B) TO DISCUSS THE FOLLOWING:

14.1. Hiring of Site Principals

14.2. Hiring of Special Education Director

15. ACKNOWLEDGE RETURN TO OPEN SESSION & STATEMENT BY BOARD PRESIDENT OF EXECUTIVE SESSION MINUTES

16. DISCUSSION, CONSIDERATION, AND VOTE ON THE FOLLOWING EXECUTIVE SESSION ITEMS:

16.1. Hiring of Site Principals

16.2. Hiring of Special Education Director

17. NEW BUSINESS

18. VOTE TO ADJOURN

Posted at 4:00 p.m. on the window at the main entrance to the following

- Okemah Elementary School Building, 101 North 16<sup>th</sup> Street, Okemah, Oklahoma
- Okemah Middle School Building, 204 West Date Street, Okemah, Oklahoma
- Okemah High School Building, 704 East Date Street, Okemah, Oklahoma
- Administration Building, 107 West Date Street, Okemah, Oklahoma

Agenda can also be found at school's website: [www.okemahk12.com](http://www.okemahk12.com)

Name of person posting this notice: Kayleb Wilson, Minute Clerk for the Okemah Board of Education

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Signature