

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, July 11, 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 an

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. June 13, 2016 - Regular Meeting

3.1.2. June 22, 2016 - Special Meeting

3.2. EXPENDITURES/REVENUE

3.2.1. General Fund Encumbrance #1-99

3.2.1.1. Payments

3.2.2. Building Fund Encumbrance #1-21

3.2.2.1. Payments

3.2.3. Bond Fund Encumbrance #1

3.2.3.1. Payments

3.2.4. Sinking Fund Encumbrance #1-2

3.2.4.1. Payments

3.2.5. Payroll - Carrie Wilson

3.2.6. Activity Fund

3.2.6.1. Budget Amendments

3.2.6.2. Snack Commission

3.3. SUPERINTENDENT'S REPORT

3.3.1. Building Principal's Report

3.3.2. Indian Education Report

3.3.3. Special Education Report

3.3.4. Curriculum Director's Report

4. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE OAKES, MIDDLE SCHOOL, AND HIGH SCHOOL HANDBOOKS FOR THE 2016-17 SCHOOL YEAR

5. DISCUSSION, CONSIDERATION, AND APPROVE REVISING CHANGE ORDER #5, APPROVED JUNE 22, 2016, TO CHANGE ORDER #7 AND #8

6. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE CHANGE ORDERS ON SAFE ROOM PROJECTS

7. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE TEMPORARY APPROPRIATION EFFECTIVE JUNE 22, 2016

8. DISCUSSION, CONSIDERATION, AND VOTE TO DECLARE PORTABLE BUILDING BESIDE LINCOLN BUILDING SURPLUS

9. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE MEMBERSHIP WITH OKLAHOMA PUBLIC SCHOOL RESOURCE CENTER (OPSRC) FOR THE 2016-17 SCHOOL YEAR

10. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE BOARD POLICY EHBCD - CHILD FIND

11. 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:

11.1. Hiring of a teacher

11.2. Hiring of a custodian

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

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

13.1. Hiring of a teacher

13.2. Hiring of a custodian

14. NEW BUSINESS

15. 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 16th 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

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

Signature