

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, September 12, 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 on the Board agenda.)

3. DISCUSSION, CONSIDERATION, AND VOTE TO ACCEPT THE 2016-17 ESTIMATE OF NEEDS

4. 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.

4.1. MINUTES

4.1.1. August 8, 2016 - Regular Meeting

4.2. EXPENDITURES/REVENUE

4.2.1. General Fund Encumbrance #191-232

4.2.1.1. Payments

4.2.2. Building Fund Encumbrance #24-25

4.2.2.1. Payments

4.2.3. Endowment Fund Encumbrance #1

4.2.3.1. Payments

4.2.4. Gifts Fund Encumbrance #1-2

4.2.4.1. Payments

4.2.5. Activity Fund

4.2.6. Treasurer's Report

4.3. SUPERINTENDENT'S REPORT

4.3.1. Building Principal's Report

4.3.2. Indian Education Report

4.3.3. Special Education Report

4.3.4. Curriculum Director's Report

5. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE ALTERNATIVE EDUCATION PLAN AND REQUEST FOR DEREGULATION FOR THE 2016-17 SCHOOL YEAR

6. DISCUSSION OF POSSIBLE FUTURE BOND ELECTION

7. DISCUSSION, CONSIDERATION, AND VOTE TO DECLARE LISTED ITEMS AS SURPLUS

8. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE JOHNNIE CRAWFORD AS A MENTOR TEACHER FOR THE 2016-17 SCHOOL YEAR

9. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE SHERRY WALKER AS A MENTOR TEACHER FOR THE 2016-17 SCHOOL YEAR

10. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE CHANGES TO THE FOLLOWING JOB DESCRIPTIONS:

10.1. HADA - Administrative Assistant

10.2. HITD - Technology Director

10.3. HSSD - Special Services Director

10.4. HHSP - High School Principal

10.5. HAD - Athletic Director

10.6. HTD - Transportation Director

10.7. HISD - In School Detention

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. Hire Kim Robertson as Economics teacher

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. Hire Kim Robertson as Economics teacher

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