

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 13, 2017 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 9, 2017 - Regular Meeting

3.2. EXPENDITURES/REVENUE

3.2.1. General Fund Encumbrance #267-275 and Payments

3.2.2. Building Fund Encumbrance #32-35 and Payments

3.2.3. Activity Fund

3.2.3.1. Budget Amendments

3.2.3.2. Snack/Coke Commission

3.2.4. Treasurer's Report

3.2.4.1. Supplemental Appropriations

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 SURPLUS SOFTBALL FIELD CINDER BLOCKS AND ROUGH-FACE BLOCKS

5. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE ENTERING INTO AN AGREEMENT WITH EMPLOYEE EVALUATION SYSTEMS (EES) FOR OKTLE TEACHER EVALUATION SYSTEM FOR THE 2017-18 SCHOOL YEAR

6. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE ENTERING INTO A CONTRACT WITH MUNICIPAL ACCOUNTING SYSTEMS FOR THE 2017-18 SCHOOL YEAR

7. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE 2017-18 SCHOOL CALENDAR

8. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE 2016-17 AUDIT CONTRACT AND ENGAGEMENT LETTER WITH SANDERS, BLEDSOE & HEWETT

9. DISCUSSION, CONSIDERATION, AND VOTE TO ACCEPT BIDS ON THE FOLLOWING:

9.1. Category 1: At&t, At&t long distance and DSL, T-mobile, Jive, At&t internet

9.2. Category 2: IFCB (invitation for competitive bids) for replacing our decade old switches

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

10.1. DAA - Nondiscrimination

10.2. FFACC - Diabetes management plan

10.3. FFACA-E1 - Administering medication authorization

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 Megan LeGrand as Humanites teacher

11.2. Hire Darin Duncan as U.S. Government teacher

11.3. Hire Christian Campbell as Vocal Music teacher

11.4. Hire Stephanie Callahan as Physical Science teacher

11.5. Hire Special Ed Director

11.6. Hiring of site Principals

11.7. Resignation of high school teacher Brian Bunyard

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 Megan LeGrand as Humanities teacher
- 13.2. Hire Darin Duncan as U.S. Government teacher
- 13.3. Hire Christian Campbell as Vocal Music teacher
- 13.4. Hire Stephanie Callahan as Physical Science teacher
- 13.5. Hire Special Ed Director
- 13.6. Hiring of site Principals
- 13.7. Resignation of high school teacher Brian Bunyard

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