

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, December 11, 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 on the Board agenda.)

3. DISCUSSION OF 2017 AUDIT BY SANDERS, BLEDSOE, & HEWETT

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. November 13, 2017 - Regular Meeting

4.2. EXPENDITURES/REVENUE

4.2.1. General Fund Encumbrance #261-293 and Payments

4.2.2. Building Fund Encumbrance #27-29 and Payments

4.2.3. Building Bond Fund (2011 Elec) 2017 Encumbrance #1 and Payment

4.2.4. Activity Fund

4.2.4.1. Snack/Coke Commission

4.2.5. Treasurer's Report

4.2.5.1. Supplemental Appropriations

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 DECLARE DEEP FRYER AS SURPLUS
6. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE JOM FY18 BUDGET REVISION
7. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE 2017-2018 GIFTED & TALENTED PLAN
8. DISCUSSION OF PLACEMENT OF HITTING FACILITY
9. OPENING OF SEALED BIDS FOR BUSES
10. DISCUSSION, CONSIDERATION, AND VOTE TO ACCEPT/REJECT BIDS ON BUSES
11. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE PURCHASE OF ACTIVITY BUS
12. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE PURCHASE OF AG TRUCK
13. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE PURCHASE OF SCHOOL VEHICLE
14. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE LOCAL PROCUREMENT PLAN
15. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE FOLLOWING BOARD POLICIES
 - 15.1. EHBBA-A - Concurrent/Dual Enrollment
 - 15.2. CA - Expenditure of District Funds
 - 15.3. CBB - Supplanting of Federal Funds
 - 15.4. CDAC - General Fund Balance
 - 15.5. CHE - Vendors
 - 15.6. EAA - Evaluation of Instructional Programs
16. 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:
 - 16.1. Hiring of middle school secretary
 - 16.2. Hiring of pre-k aide
 - 16.3. Sick leave donation for Jennica Haddox
17. ACKNOWLEDGE RETURN TO OPEN SESSION & STATEMENT BY BOARD PRESIDENT OF EXECUTIVE SESSION MINUTES

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

18.1. Hiring of middle school secretary

18.2. Hiring of pre-k aide

18.3. Sick leave donation for Jennica Haddox

19. NEW BUSINESS

20. 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