

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 12, 2018 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. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE OR REJECT BIDS FOR MULTI-PURPOSE AND NOBLE BUILDING ROOFING PRJOECTS

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. January 8, 2018 - Special Meeting

4.2. EXPENDITURES/REVENUE

4.2.1. General Fund Encumbrance #298-304 and Payments

4.2.2. Building Fund Payments

4.2.3. Bond Fund 32 Encumbrance #3

4.2.4. Activity Fund

4.2.4.1. 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 APPROVE LEON HURST'S CROSS COUNTRY QUALIFIERS TO TRAVEL OUT OF STATE TO PITTSBURG, KS FOR A MEET

6. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE VINYL WRAP ON 14-PASSENGER BUS

7. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE JOM BUDGET AMENDMENT

8. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE PROCUREMENT PLAN AMENDMENT

9. DISCUSSION, CONSIDERATION, AND VOTE TO ENTER INTO AN AGREEMENT WITH MUSCOGEE (CREEK) NATION BEHAVIORAL HEALTH SUBSTANCE ABUSE PROGRAM FOR THE 2018-2019 SCHOOL YEAR

10. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE 2017-2018 AUDIT CONTRACT AND ENGAGEMENT LETTER WITH SANDERS, BLEDSOE & HEWETT

11. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE ENTERING INTO AN AGREEMENT WITH EMPLOYEE EVALUATION SYSTEMS (EES) FOR OKTLE TEACHER EVALUATION SYSTEM FOR THE 2018-2019 SCHOOL YEAR

12. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE ENTERING INTO A CONTRACT WITH MUNICIPAL ACCOUNTING SYSTEMS FOR THE 2018-2019 SCHOOL YEAR

13. 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:

13.1. Resignation of teachers aide Jillian Middleton

13.2. Hiring of teachers aide

13.3. Hiring of elementary and middle school Principal

13.4. Hiring of high school Principal

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

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

15.1. Resignation of teachers aide Jillian Middleton

15.2. Hiring of teachers aide

15.3. Hiring of elementary and middle school Principal

15.4. Hiring of high school Principal

16. NEW BUSINESS

17. 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