

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 Template on Monday, October 12, 2020 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. September 14th, 2020 - Regular Meeting

3.2. EXPENDITURES/REVENUE

3.2.1. General Fund Encumbrance #266 through 292 and Payment #659 through 732

3.2.2. Gifts Fund Encumbrance #1 and Payment #1

3.2.3. Building Fund Encumbrance #24 through 25 and Payment #18 through #21
Building Bond Fund Encumbrance #1 and Payment #1

3.2.4. Activity Fund

3.2.5. Treasurer's Report

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 THE NATIVE AMERICAN POLICIES AND PROCEDURES FOR THE 2020-2021 SCHOOL YEAR

5. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE GIVING THE ACT TEST IN SPRING 2021 TO ELIGIBLE JUNIORS AS PART OF THE STATE CONTRACT WITH THE OKLAHOMA STATE DEPARTMENT OF EDUCATION (OSDE) AND ACT.
6. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE TO CLOSE PRECINCTS THAT HAS LESS THAN 100 REGISTERED VOTER FOR THE 2020 SCHOOL ELECTIONS
7. DISCUSSION, CONSIDERATION, AND VOTE TO PASS THE 2021 ANNUAL SCHOOL ELECTION RESOLUTION
8. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE 2020-2021 FINAL ESTIMATE OF NEEDS AND BUDGET
9. DISCUSSION, REGARDING THE HIGH SCHOOL REMEDIATION REPORT
10. DISCUSSION REGARDING THE HIGH SCHOOL DROP OUT REPORT
11. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE CONTRACT WITH BIG FIVE HEAD START COMMUNITY SERVICES FOR THE 2020-2021 SCHOOL YEAR
12. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE CONTRACT/RENEWAL-ADDENDUM INTERNET SERVICE WITH WPS FOR THE 2020-2021 SCHOOL YEAR
13. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE CONTRACT WITH CLEARWATER ENTERPRISES FOR THE 2020-2021 SCHOOL YEAR
14. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE IEP SERVICE AGREEMENT WITH INDEPENDENT SCHOOL DISTRICT NO. 1 OF TULSA COUNTY, OKLAHOMA FOR THE 2020-2021 SCHOOL YEAR
15. DISCUSSION, CONSIDERATION, AND VOTE TO TO GO OR NOT TO GO INTO EXECUTIVE SESSION PURSUANT TO O.S. 25, SEC. 307 (B)(2) TO DISCUSS THE FOLLOWING:
 - 15.1. 2020-2021 Negotiated Agreement between Okemah Education Association and Okemah Board of Education
16. ACKNOWLEDGE RETURN TO OPEN SESSION & STATEMENT BY BOARD PRESIDENT OF EXECUTIVE SESSION MINUTES
17. DISCUSSION, CONSIDERATION, AND VOTE ON THE FOLLOWING EXECUTIVE SESSION ITEMS:
 - 17.1. 2020-2021 Negotiated Agreement between Okemah Education Association and Okemah Board of Education
18. NEW BUSINESS
19. 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: Angie Warren, Minute Clerk for the Okemah Board of Education

Signature