

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, February 8, 2021 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 11, 2021 - Special Meeting

3.1.2. January 11, 2021-Regular Meeting

3.2. EXPENDITURES/REVENUE

3.2.1. General Fund Encumbrance #327-333 and Payment #1477-1512

3.2.2. Building Fund Encumbrance #25 and 27 and Payment #35-40

3.2.3. Activity Fund

3.2.3.1. Activity Fund Amendments

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 APPROVE THE 2021-2022 SCHOOL CALENDAR

5. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE 2020-2021 AUDIT CONTRACT AND ENGAGEMENT LETTER WITH BLEDSOE, HEWETT & GULLEKSON

6. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE ENTERING INTO AN AGREEMENT WITH SUPPORT EMPLOYEE EVALUATION SYSTEMS (SEES) FOR OKTLE TEACHER EVALUATION SYSTEM AND THE MCREL PRINCIPAL/ADMINISTRATOR LEADER EVALUATIONS FOR THE 2021-2022 SCHOOL YEAR

7. 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:

7.1. Hiring of Superintendent

7.2. Hiring of High School Principal for the 2021-2022 school year

7.3. Hiring of Elementary School Principal for the 2021-2022 school year

7.4. Resignation of Sandra Lambert

7.5. To hear evidence and discuss the suspension of a minor student whereby disclosure of any additional information would violate FERPA. 25 O.S. Sections 307(B)(5) and (B)(7).

7.6. Hiring of Maintenance/Custodial Staff

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

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

9.1. Hiring of Superintendent

9.2. Hiring of High School Principal for the 2021-2022 school year

9.3. Motion to hire Elementary School Principal for the 2021-2022 school year

9.4. Resignation of Sandra Lambert

9.5. Vote to accept, reject or amend the recommendation of the administration with regard to the suspension of minor student A.

9.6. Hiring of Maintenance/Custodial Staff

10. NEW BUSINESS

11. 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