



Okemah

PUBLIC SCHOOLS

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, August 14, 2023 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. July 10, 2023 - Regular Meeting

3.1.2. August 1, 2023 -Special Meeting

3.2. EXPENDITURES/REVENUE

3.2.1. General Fund Encumbrance #105-127 and Payment #57-169

3.2.2. Building Fund Encumbrance #14-21 and Payment #4-16

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

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

3.2.5. Sinking Fund Encumbrance #1 and Payment #1

3.2.6. Gift Fund Encumbrance #1 and Payment #1

3.2.7. Insurance Recovery Fund Encumbrance #1 and Payment #1

3.2.8. Activity Fund

3.2.8.1. Activity Amendments

3.2.9. 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

3.3.5. Director of Student Services/Athletic Director

4. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE NATIVE AMERICAN POLICIES AND PROCEDURES

5. DISCUSSION REGARDING PROFESSIONAL DEVELOPMENT PLAN

6. DISCUSSION, CONSIDERATION, AND VOTE REGARDING SUBSTITUTE PAY

7. DISCUSSION, CONSIDERATION, AND VOTE REGARDING STUDENT AND ADULT MEAL PRICES

8. DISCUSSION, CONSIDERATION, AND VOTE TO DECLARE LISTED ITEMS AS SURPLUS

9. 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:

9.1. Hire Darin Duncan as adjunct Government teacher for the 2023-2024 school year.

9.2. Hire Karen Brewer as adjunct Spanish II teacher for the 2023-2024 school year.

9.3. Hiring of Certified Staff

9.4. Hiring of Support Staff

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

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

11.1. Hire Darin Duncan as adjunct Government teacher for the 2023-2024 school year.

11.2. Hire Karen Brewer as adjunct Spanish II teacher for the 2023-2024 school year.

11.3. Hiring of Certified Staff

11.4. Hiring of Support Staff

12. NEW BUSINESS

13. 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