

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, January 13, 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. PLEDGE OF ALLEGIANCE

3. 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)

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. December 9, 2019 - Regular Meeting

4.2. EXPENDITURES/REVENUE

4.2.1. General Fund Encumbrance #318-326 and Payments

4.2.2. Building Fund Encumbrance #21 and Payments

4.2.3. Gift Fund Payments

4.2.4. Activity Fund

4.2.4.1. Activity Amendments

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 THE E-RATE CONTRACT WITH WORKABLE PROGRAMS AND SYSTEMS, INC (WPS) FOR THE 2020-2021 SCHOOL YEAR

6. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE E-RATE CONTRACT WITH VYVE BROADBAND FOR THE 2020-2021 SCHOOL YEAR

7. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE E-RATE CONTRACT WITH K12USA.COM FOR THE 2020-2021 SCHOOL YEAR

8. DISCUSSION, CONSIDERATION, AND VOTE TO GO OR NOT TO GO INTO EXECUTIVE SESSION PURSUANT TO O.S. 25, SEC. 307 (B)(1) TO DISCUSS THE FOLLOWING:

- 8.1. Superintendent Evaluation
- 8.2. Resignation of Emily Whisnant
- 8.3. Resignation of Carolyn Smith
- 8.4. Resignation of Tim Hogan
- 8.5. Sick leave donation for Doyle Banks

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

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

- 10.1. Superintendent Evaluation
- 10.2. Resignation of Emily Whisnant
- 10.3. Resignation of Carolyn Smith
- 10.4. Resignation of Tim Hogan
- 10.5. Sick leave donation for Doyle Banks

11. NEW BUSINESS

12. 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