

Regular Meeting
Monday, January 14, 2019 Regular Meeting
Okemah Board of Education Room in the Administration Building, 107 W. Date Street,
Okemah, Oklahoma 74859

Attendance Taken at 7:02 PM.

Jason Bean: Present
Randy Colbert: Present
Jim Bill Copeland: Present
J.C. Haddox: Present
Patti Miller: Present
Present: 5.

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.

1. MINUTES

1. December 10, 2018 - Regular Meeting

2. EXPENDITURES/REVENUE

1. General Fund Encumbrance #281-289 and Payments

2. Building Fund Encumbrance #39-42 and Payments

3. Endowment Fund 50 Payment

4. Gifts Fund 81 Payment

5. Activity Fund

1. Activity Amendments

6. Treasurer's Report

1. Supplemental Appropriations

3. SUPERINTENDENT'S REPORT

1. Building Principal's Reports

2. Indian Education Report

3. Special Education Report

4. Curriculum Director's Report

4. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE FOLLOWING ITEMS AT OAKES AS SURPLUS, 2 BROKEN FILE CABINETS AND 1 BLUE ROLLING WOODEN TABLE.

5. DISCUSSION, CONSIDERATION, AND VOTE TO GO OR NOT TO GO INTO EXECUTIVE SESSION PURSUANT TO O.S. 25, SEC. 307 (B) AND SEC. 307(B)(3) TO DISCUSS THE FOLLOWING:

1. Superintendent Evaluation

2. Discuss the purchase of real property

3. Discuss interview questions for Superintendent position

4. Discuss salary range for Superintendent position

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

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

1. Discuss the purchase of real property

8. NEW BUSINESS

9. VOTE TO ADJOURN