

Regular Meeting Template
Monday, February 11, 2019 Regular Meeting Template
Okemah Board of Education Room in the Administration Building, 107 W. Date Street,
Okemah, Oklahoma 74859

Attendance Taken at 6:59 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. January 9, 2019 - Special Meeting

2. January 14, 2019 - Regular Meeting

3. January 28, 2019 - Special Meeting

4. January 30, 2019 - Special Meeting

5. February 4, 2019 - Special Meeting

2. EXPENDITURES/REVENUE

1. General Fund Encumbrance #290-295 and Payments

2. Building Fund Encumbrance #43-45 and Payments

3. Activity Fund

1. Activity Amendments

4. 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 2018-2019 AUDIT CONTRACT AND ENGAGEMENT LETTER WITH SANDERS, BLEDSOE, & HEWETT

5. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE JOM BUDGET AMENDMENT

6. DISCUSSION, CONSIDERATION, AND VOTE TO NAME THE BASEBALL HITTING FACILITY "TONY DEAN HITTING FACILITY", LETTERING, PLACEMENT, ETC. AND SETTING A TIME AND DATE FOR A FORMAL CEREMONY

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

1. Discuss entering a contract with an individual to serve as Superintendent of Schools
2. Hiring of High School Principal for the 2019-2020 school year
3. Hiring of Middle School Principal for the 2019-2020 school year
4. Hiring of Elementary Principal for the 2019-2020 school year
5. Temporary assignments of Dean of Students for the Middle School and Transportation Director
6. Sick leave donation for Jennica Haddox

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:

1. Employ an individual as Superintendent

2. Hiring of High School Principal for the 2019-2020 school year
3. Hiring of Middle School Principal for the 2019-2020 school year
4. Hiring of Elementary Principal for the 2019-2020 school year
5. Temporary assignments of Dean of Students for the Middle School and Transportation Director
6. Sick leave donation for Jennica Haddox

10. NEW BUSINESS

11. VOTE TO ADJOURN