

**Board of Education
Independent School District Number 8
Oktaha Public Schools
Muskogee County, Oklahoma**

**Board of Education Regular Meeting
Oktaha School Conference Room
531 East Prairie Street
Oktaha, Oklahoma 74450
Monday, May 13, 2019 5:30 PM**

- 1. Call to order and roll call of members**
- 2. Comments from the public.**
- 3. Discussion, Consideration, and Action on the minutes of the regular meeting held on April 8, 2019.**
- 4. Discussion, Consideration and Action on temporary appropriations for the 2019-2020 fiscal year.**
- 5. Proposed executive session to discuss the employment of certified personnel listed in item 9, and the employment of Chris DeLay, so the Board of Education may return to open session and take action as per agenda items 9 & 10. 25 O.S. Section 307(B)(1).**
- 6. Vote to convene into executive session.**
- 7. Mr. Murr acknowledged return to open session.**
- 8. Statement of minute of executive session.**
- 9. Discussion, Consideration and Action on the employment of certified Personnel for the 2019-2020 school year. Action will be taken on the employment of certified personnel for the Oktaha School District for those certified employees listed as follows:**
- 10. Discussion, Consideration and Action on the employment of and contract for Chris DeLay as certified employee for the 2019-2020 school year.**
- 11. Discussion, Consideration and Action to acknowledge the termination of employment of Sara Thompson.**
- 12. Discussion, Consideration, and Action on the following policies:**
 - A. Student Bullying Policy**
 - B. Student Residency Policy**
 - C. Student Transfer Policy**
- 13. Discussion, Consideration and Action to join the Oklahoma State School Boards Association for the 2019-2020 school year.**
- 14. Discussion, Consideration, and Action on activity fund reports for the month of April.**
- 15. Superintendent's report and discussion.**
 - A. State Aid**
 - B. Summer Projects**
 - C. Legislation**
 - D. Real property purchases**

16. New Business

17. Discussion, Consideration and Action on the encumbrances for the General Fund and encumbrance changes as per attached documentation.

18. Vote to adjourn.

THIS PUBLIC NOTICE/AGENDA WAS POSTED ON THE FRONT DOOR OF THE SUPERINTENDENT'S OFFICE ON THE _____ DAY OF _____, _____, BY 4 O'CLOCK P.M. BY LISA HIGHFILL, ADMINISTRATIVE ASSISTANT

Lisa Highfill, Administrative Assistant

Date