

**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, August 12, 2019 6:30 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 June 24, 2019.**
- 4. Proposed executive session to discuss the employment status of Chris Burt, Laura Holt and Steve Henson, administrators and employment of Mikayla Yarbrough as support employee and resignation of Clint Cox, certified employee, so that the Board of Education may return to open session and take action as per agenda items 8 & 9.
25 O.S. Section 307(B)(1).**
- 5. Vote to convene into executive session.**
- 6. Acknowledge return to open session.**
- 7. Statement of minute of executive session.**
- 8. Discussion, Consideration and Action to approve contract addendums for administrators, Chris Burt, Laura Holt and Steve Henson.**
- 9. Discussion, Consideration, and Action on the employment of Mikayla Yarbrough as support employee for the 2019-2020 school year.**
- 10. Discussion, Consideration, and Action on the resignation of Clint Cox, received on July 22, 2019.**
- 11. Discussion, Consideration and Action on milk, milk products and juice bids for the 2019-2020 school year.**
- 12. Discussion, Consideration and Action on the approval of the Elementary and High School Student Handbooks for the 2019-2020 school year.**
- 13. Discussion, Consideration, and Action to approve a resolution authorizing the days taught for the 2019-2020 school year to be determined using hours taught instead of days.**
- 14. Discussion, Consideration, and Action to approve a contract for Career and Technology Education Programs.**
- 15. Discussion, Consideration, and Action on the employment of Stephen L. Smith Corporation as financial consultants to the School District for the fiscal year 2019-2020.**

16. Discussion, Consideration, and Action on activity fund reports for the months of June & July.

17. Superintendent's report and discussion.

A. OSSBA Information B. New Legislation

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

19. New Business

20. 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 BY LISA HIGHFILL, ADMINISTRATIVE ASSISTANT

Lisa Highfill, Administrative Assistant

Date