

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, February 10, 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. 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.

3.1. MINUTES

3.1.1. January 13, 2020 - Regular Meeting

3.2. EXPENDITURES/REVENUE

3.2.1. General Fund Encumbrance #327-347 and Payments

3.2.2. Building Fund Encumbrance #21-25 and Payments

3.2.3. Activity Fund

3.2.3.1. Activity Amendments

3.2.4. Treasurer's Report

3.2.4.1. Supplemental Appropriations

3.3. SUPERINTENDENT'S REPORT

3.3.1. Building Principal's Report

3.3.2. Indian Education Report

3.3.3. Special Education Report

3.3.4. Curriculum Director's Report

4. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE 2020-2021 SCHOOL CALENDAR

5. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE 2019-2020 AUDIT CONTRACT AND ENGAGEMENT LETTER WITH SANDERS, BLEDSOE AND HEWETT

6. DISCUSSION, CONSIDERATION, AND VOTE TO WAIVE THE FEE FOR THE WEWOKA INDIAN HEALTH CENTER AND MUSCOGEE CREEK NATION DIABETES PROGRAM TO USE THE DOME

7. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE ENTERING INTO AN AGREEMENT WITH SUPPORT EMPLOYEE EVALUATION SYSTEMS (SEES) FOR OKTLE TEACHER EVALUATION SYSTEM AND THE MCREL PRINCIPAL/ADMINISTRATOR LEADER EVALUATIONS 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. Hiring of Superintendent

8.2. Hiring of High School Principal for the 2020-2021 school year

8.3. Hiring of Middle School Principal for the 2020-2021 school year

8.4. Hiring of Elementary Principal for the 2020-2021 school year

8.5. Resignation of Holly Bryan

8.6. Resignation of Patricia Harless

8.7. Sick leave donation for Dara Collins

8.8. Sick leave donation for Jennica Haddox

8.9. Hiring of Middle School Paraprofessional

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. Hiring of Superintendent

10.2. Hiring of High School Principal for the 2020-2021 school year

10.3. Hiring of Middle School Principal for the 2020-2021 school year

10.4. Hiring of Elementary Principal for the 2020-2021 school year

10.5. Resignation of Holly Bryan

10.6. Resignation of Patricia Harless

10.7. Share sick leave donation for Dara Collins

10.8. Shared sick leave for Jennica Haddox

10.9. Hiring of Middle School Paraprofessional

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