

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, December 14, 2015 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. DISCUSSION OF 2015 AUDIT BY SANDERS, BLEDSOE, AND HEWITT

4. 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.

4.1. MINUTES

4.1.1. November 9, 2015 - Regular Meeting

4.2. EXPENDITURES/REVENUE

4.2.1. General Fund Encumbrance #266-286 and Payment #1092-1155

4.2.2. Building Fund Encumbrance #33-35 and Payment #26-32

4.2.3. Sinking Fund Payment #3

4.2.4. Insurance Recovery Fund Encumbrance #1 and Payment #1

4.2.5. Activity Fund

4.2.5.1. Snack Commission

4.2.5.2. Coke Commission

4.2.6. Treasurer's Report

4.2.6.1. Supplemental Appropriations

4.3. SUPERINTENDENT'S REPORT

4.3.1. Building Principal's Report

4.3.2. Indian Education Report

4.3.3. Special Education Report

4.3.4. Curriculum Director's Report

5. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE OR NOT APPROVE AUTHORIZING THE SUPERINTENDENT OF SCHOOLS TO CAUSE THE DISTRICT TO FILE SUIT SEEKING ALL NECESSARY AND APPROPRIATE RELIEF AGAINST (A) THE STATE DEPARTMENT OF EDUCATION [SDE] AND ANY NECESSARY SDE OFFICIALS, (B) THE OKLAHOMA TAX COMMISSION [OTC] AND ANY NECESSARY OTC OFFICIALS, (C) THE STATE TREASURER, TO WHOM "ILLEGALLY DISBURSED" FUNDS MUST BE RETURNED AND (D) ANY OTHER PERSONS OR ENTITIES DETERMINED BY THE SUPERINTENDENT AND THE DISTRICT'S LEGAL COUNSEL, TO BE NECESSARY WITH REGARD TO THE FAILURE OF THE SDE AND THE OTC TO FOLLOW APPLICABLE LAW IN CALCULATING THE DISTRICT'S STATE AID FOR THE 1992-93 THROUGH THE 2013-14 FISCAL YEAR AND TO AUTHORIZE PAYMENT OF ALL NECESSARY LEGAL FEES AND COSTS

6. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE FOLLOWING BOARD POLICIES:

6.1. BDFC - Safe School Committee

6.2. BDFD - Healthy and Fit/Safe School Committee

6.3. CFB - Activity Funds

6.4. CLBCB - Armed School Employees

6.5. DMB - Professional Growth and Development

6.6. DNA - Teacher Evaluation

6.7. DNA-P - Teacher Evaluation Procedures

6.8. DNAA - Evaluation of Administrative Personnel

6.9. DNAA-P - Leader Performance Evaluation Procedures

6.10. EIA-R4 - Student Retention (Regulation)

6.11. EIA-R5 - Midyear Promotion Fourth-Grade

6.12. EKBA - Reading Sufficiency Testing

6.13. FD - Student Residency

6.14. FE - Student Transfers

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

7.1. Hire 5th Grade Teacher

7.2. Hire Pre-K Teacher

7.3. Job duties of High School Principal Vick

7.4. Superintendent's Evaluation

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:

9.1. Hire 5th Grade Teacher

9.2. Hire Pre-K Teacher

9.3. Approve additional job duties for High School Principal Vick

10. NEW BUSINESS

11. 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