

NOTICE OF Special 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 SPECIAL MEETING on Wednesday, June 22, 2016 at 12:00 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. DISCUSSION, CONSIDERATION, AND VOTE TO TRANSFER FUNDS FROM THE ACTIVITY ACCOUNTS OF CHILD NUTRITION, SUMMER SCHOOL, CLEARING, AND DRUG TESTING TO OKEMAH SCHOOL'S GENERAL FUND ACCOUNT

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. EXPENDITURES/REVENUE

3.1.1. General Fund Encumbrance #318-324

3.1.1.1. Payments

3.1.2. Building Fund

3.1.2.1. Payments

3.1.3. Co-Op Fund Encumbrance #2

3.1.3.1. Payments

3.1.4. Activity Fund

3.1.4.1. Activity Budgets

3.1.5. Treasurer's Report

3.1.5.1. Revenue Summary

3.1.5.2. Supplemental Appropriations

4. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE USAGE OF THE SOFTBALL FIELD BY OKEMAH FIRST ASSEMBLY OF GOD

5. DISCUSSION, CONSIDERATION, AND VOTE TO DECLARE STUDENT DESK AS SURPLUS

6. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE CHANGE ORDERS FOR THE SAFE ROOM PROJECTS

7. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE SERVICE CONTRACT WITH HEARTSPRING FOR THE 2016-17 SCHOOL YEAR

8. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE RENEWAL WITH OSSBA FOR POLICY MAINTENANCE SERVICE FOR THE 2016-17 SCHOOL YEAR

9. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE CONTRACT WITH OSIG (OKLAHOMA SCHOOLS INSURANCE COMPANY) OR OSRMT (OKLAHOMA SCHOOLS RISK MANAGEMENT TRUST) FOR THE 2016-17 SCHOOL YEAR

10. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE CHANGES ON EMPLOYEE CONTRACTS

11. 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

11.1. Hiring of custodian

11.2. Rehire of support staff at Oakes for the 2016-17 school year: Jeannine Turner

11.3. Cathy Webb and pay for additional duties for the 2016-17 school year

12. ACKNOWLEDGE RETURN TO OPEN SESSION AND STATEMENT BY BOARD PRESIDENT OF EXECUTIVE SESSION MINUTES

13. DISCUSSION, CONSIDERATION, AND VOTE ON THE FOLLOWING EXECUTIVE SESSION ITEMS:

13.1. Hiring of a custodian

13.2. Rehire of support staff at Oakes for the 2016-17 school year: Jeannine Turner

13.3. Cathy Webb and pay for additional duties for the 2016-17 school year

14. 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