

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, October 10, 2016 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 an

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. September 12, 2016 - Regular Meeting

3.1.2. October 3, 2016 - Special Meeting

3.2. EXPENDITURES/REVENUE

3.2.1. General Fund Encumbrance #233-245 and Payments

3.2.2. Building Fund Encumbrance #26-30 and Payments

3.2.3. Gifts Fund Encumbrance #3 and Payments

3.2.4. Activity Fund

3.2.4.1. Budget Amendments

3.2.4.2. Snack/Coke Commission

3.2.5. Treasurer's Report

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 REGARDING THE HIGH SCHOOL DROP OUT REPORT
5. DISCUSSION REGARDING THE HIGH SCHOOL REMEDIATION REPORT
6. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE A TRIP TO THE NATIONAL FFA CONVENTION IN INDIANAPOLIS, INDIANA OCTOBER 19-22
7. DISCUSSION, CONSIDERATION, AND VOTE TO WAIVE THE USAGE FEE FOR OKEMAH MUSCOGEE (CREEK) NATION INDIAN COMMUNITY FOR THE MIDDLE SCHOOL GYM AND MULTI PURPOSE BUILDING AND NORTHERN PART OF OAKES ELEMENTARY AREA WHICH WILL BE USED FOR THEIR ANNUAL FALL FESTIVAL
8. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE GIFTED AND TALENTED PLAN FOR THE 2016-17 SCHOOL YEAR
9. DISCUSSION, CONSIDERATION, AND VOTE TO ENTER INTO AN AGREEMENT WITH THE CITY OF OKEMAH FOR A SCHOOL COP FOR THE 2016-17 SCHOOL YEAR
10. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE 2016-17 FINAL ESTIMATE OF NEEDS AND BUDGET
11. DISCUSSION OF POSSIBLE FUTURE BOND ELECTION
12. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE PAYING TEACHER RETIREMENT UP TO \$1,500.00 PER YEAR FOR SUPPORT PERSONNEL HIRED AFTER OCTOBER 1, 2016
13. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE EXTRA DUTY CONTRACTS
14. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE BOARD POLICY FNG-R3 - PRIVACY
15. 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:
 - 15.1. Sick leave donation for Dara Collins
 - 15.2. Approve personnel to carry firearms at school pursuant to O.S. 25, Sec. 307 (B)1 & (B)7
 - 15.2.1. Employee "A"
 - 15.2.2. Employee "B"
 - 15.2.3. Employee "C"
 - 15.2.4. Employee "D"
 - 15.2.5. Employee "E"
16. ACKNOWLEDGE RETURN TO OPEN SESSION & STATEMENT BY BOARD PRESIDENT OF EXECUTIVE SESSION MINUTES

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

17.1. Sick leave donation for Dara Collins

17.2. Approve personnel to carry firearms at school pursuant to O.S. 25, Sec 307 (B)1 & (B)2

17.2.1. Employee "A"

17.2.2. Employee "B"

17.2.3. Employee "C"

17.2.4. Employee "D"

17.2.5. Employee "E"

18. NEW BUSINESS

19. 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