

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, November 14, 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 any items appearing on the Board agenda)

3. DISCUSSION OF 2016 AUDIT BY SANDERS, BLEDSOE & HEWETT

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. October 3, 2016 - Special Meeting

4.1.2. October 10, 2016 - Regular Meeting

4.2. EXPENDITURES/REVENUE

4.2.1. General Fund Encumbrance #246-258 and Payments

4.2.2. Building Fund Encumbrance #31 and Payments

4.2.3. Activity Fund

4.2.3.1. Budget Amendments

4.2.3.2. Snack Commission

4.2.4. Treasurer's Report

4.2.4.1. Supplemental Appropriations

4.3. SUPERINTENDENT'S REPORT

4.3.1. Building Principal's Report

4.3.1.1. Testing Scores

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 THE 3RD, 4TH, AND 5TH GRADE CROSS COUNTRY QUALIFIERS TO GO OUT OF STATE TO TALLAHASSEE, FL FOR A MEET

6. DISCUSSION, CONSIDERATION, AND VOTE TO ACCEPT BID ON METAL BUILDING REMOVAL

7. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE WAIVING THE BUILDING USAGE FEE FOR THE MINISTERIAL ALLIANCE FOR THEIR THANKSGIVING SERVICE

8. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE BOARD OF EDUCATION MEETING SCHEDULE FOR THE 2017 CALENDAR YEAR

9. DISCUSSION OF POSSIBLE BOND ELECTION

10. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE AN ANNUAL ELECTION RESOLUTION TO THE OKFUSKEE COUNTY ELECTION BOARD CALLING FOR AN ELECTION TO BE HELD ON FEBRUARY 14, 2017, FOR THE BOARD OF EDUCATION POSITION TWO (2) THAT WILL BE FOR A FIVE (5) YEAR TERM OF OFFICE, AS WELL AS APPROVAL OF A RUNOFF ELECTION, IF NEEDED, TO BE HELD ON APRIL 4, 2017

11. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE JOM BUDGET REVISION

12. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE SANCTIONING BOOSTER CLUBS

12.1. Cross Country Club

12.2. Boys Basketball Swish Club

12.3. Band Booster Club

12.4. Swish Club Girls Team

12.5. Okemah Athletic Booster Club

12.6. 4H/FFA Booster Club

13. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE BOARD POLICY DAAC - TITLE I, ESSA COMPLAINT RESOLUTION

14. 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:

14.1. Resignation of custodian Earlene Bray

15. ACKNOWLEDGE RETURN TO OPEN SESSION & STATEMENT BY BOARD
PRESIDENT OF EXECUTIVE SESSION MINUTES

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

16.1. Resignation of custodian Earlene Bray

17. NEW BUSINESS

18. 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