

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, September 11, 2017 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. DISCUSSION, CONSIDERATION, AND VOTE TO ACCEPT THE 2017-2018 ESTIMATE OF NEEDS

3. 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

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. August 14, 2017 - Regular Meeting

4.2. EXPENDITURES/REVENUE

4.2.1. General Fund Encumbrance #213-232 and Payments

4.2.2. Building Fund Encumbrance #24 and Payments

4.2.3. Activity Fund

4.2.3.1. Budget Amendments

4.2.4. Treasurer's Report

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 THE ALTERNATIVE EDUCATION PLAN AND REQUEST FOR DEREGULATION FOR THE 2017-2018 SCHOOL YEAR

6. DISCUSSION, CONSIDERATION, AND VOTE TO SANCTION THE OKEMAH PIGSKIN PARENTS BOOSTER CLUB

7. DISCUSSION, CONSIDERATION, AND VOTE TO DECLARE 2 REFRIGERATORS AT THE FOOTBALL FIELD AS SURPLUS

8. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE LOWERING ADULT BREAKFAST PRICE TO \$1.75 AND RAISING ADULT LUNCH PRICE TO \$3.65

9. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE AGREEMENT WITH BRIAN ATWELL COMMUNICATIONS FOR THE 2017-2018 SCHOOL YEAR

10. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE A CONTRACT WITH OKLAHOMA DEPARTMENT OF REHABILITATION SERVICES FOR A SCHOOL WORK STUDY PROGRAM FOR THE 2017-2018 SCHOOL YEAR

11. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE 2017-2018 COOPERATIVE MATH AND SCIENCE AGREEMENT & OPEN ENROLLMENT AGREEMENT FOR SOPHOMORES & CREDIT RECOVERY COURSES WITH WES WATKINS TECHNOLOGY CENTER

12. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE AGREEMENT WITH THE COOPERATIVE COUNCIL FOR OKLAHOMA SCHOOL ADMINISTRATION (CCOSA) TO PARTICIPATE IN CCOSA'S LEGAL ASSISTANCE PROGRAM FOR THE 2017-2018 SCHOOL YEAR

13. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE CONTRACT WITH BIG 5 COMMUNITY SERVICES INC (HEADSTART) FOR THE 2017-2018 SCHOOL YEAR

14. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE PARENT NOTIFICATION AGREEMENT WITH WEST INTERACTIVE SERVICES CORPORATION FOR THE 2017-2018 SCHOOL YEAR

15. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE MAINTENANCE AGREEMENT WITH OKLAHOMA COPIER SOLUTIONS FOR THE 2017-2018 SCHOOL YEAR

16. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE MEMBERSHIP RENEWAL WITH OKLAHOMA ASSOCIATION SERVING IMPACTED SCHOOLS (OASIS) FOR THE 2017-2018 SCHOOL YEAR

17. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE MEMBERSHIP WITH NATIONAL ASSOCIATION OF FEDERALLY IMPACTED SCHOOLS (NAFIS) FOR THE 2017-2018 SCHOOL YEAR

18. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE OSDE CONTRACT AND TEMPLATE TO PARTICIPATE IN THE PROFESSIONAL LEARNING FOCUS PILOT SCHOOL PROGRAM FOR THE 2017-2018 SCHOOL YEAR

19. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE BOARD POLICY DNAA - EVALUATION OF ADMINISTRATIVE PERSONNEL AND BBB-P - FILLING BOARD VACANCIES

20. 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:

20.1. Negotiated Agreement

20.2. Purchasing Rick Hatfield's planning period

20.3. Purchasing Pam Stark's planning period

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

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

22.1. Negotiated Agreement

22.2. Purchasing Rick Hatfield's planning period

22.3. Purchasing Pam Stark's planning period

23. NEW BUSINESS

24. 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 16<sup>th</sup> 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](http://www.okemahk12.com)

Name of person posting this notice: Kayleb Wilson, Minute Clerk for the Okemah Board of Education

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Signature