

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 13, 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. 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 25, 2017 - Special Meeting

3.1.2. October 9, 2017 - Regular Meeting

3.1.3. October 18, 2017 - Special Meeting

3.2. EXPENDITURES/REVENUE

3.2.1. General Fund Encumbrance #247-260 and Payments

3.2.2. Building Fund Encumbrance #25-26 and Payments

3.2.3. Activity Fund

3.2.3.1. Budget Amendments

3.2.3.2. Snack/Coke Commission

3.2.4. 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, CONSIDERATION, AND VOTE TO APPROVE THE 3RD, 4TH, AND 5TH GRADE CROSS COUNTRY QUALIFIERS TO GO OUT OF STATE TO CHARLOTTE, NC FOR A MEET
5. DISCUSSION ON SUMMER KIDS CAFE' BY JEREMY STRICKLAND
6. DISCUSSION ON FUTURE CONSTRUCTION/RENOVATION PROJECTS
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 AMEND MOTION FROM SEPTEMBER 11, 2017 APPROVING THE 2017-18 MATH AND SCIENCE AGREEMENT WITH WES WATKINS TO INCLUDE PRE-CALCULUS, STATISTICS, GEOMETRY, ALGEBRA II, ANATOMY/PYSIOLOGY, ENVIRONMENTAL SCIENCE, CHEMISTRY, AND PHYSICS
9. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE JOM BUDGET REVISION
10. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE BOARD OF EDUCATION MEETING SCHEDULE FOR THE 2018 CALENDAR YEAR
11. DISCUSSION, CONSIDERATION, AND VOTE TO DECLARE FLAG POLE & LIGHT POLE AS SURPLUS
12. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE FOLLOWING BOARD POLICIES:
 - 12.1. FNCD - Bullying
13. 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:
 - 13.1. Resignation of middle school secretary Djuana Denton
 - 13.2. Discussion on Debra Stevens' sick days
14. ACKNOWLEDGE RETURN TO OPEN SESSION & STATEMENT BY BOARD PRESIDENT OF EXECUTIVE SESSION MINUTES
15. DISCUSSION, CONSIDERATION, AND VOTE ON THE FOLLOWING EXECUTIVE SESSION ITEMS:
 - 15.1. Resignation of middle school secretary Djuana Denton
16. NEW BUSINESS
17. 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