

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 Tuesday, June 27, 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. 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:

2.1. General fund Encumbrance #296-297 and payments

2.2. Building Fund Encumbrance #41 and payments

2.3. Treasurer

2.3.1. Supplemental Appropriations

3. 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

4. DISCUSSION, CONSIDERATION, AND VOTE TO DECLARE LISTED ITEMS AS SURPLUS

5. DISCUSSION AND POSSIBLE VOTE ON BOND ISSUE ITEMS

6. DISCUSSION, CONSIDERATION, AND VOTE TO RENEW THE MEMBERSHIP WITH ORGANIZATION OF RURAL OKLAHOMA SCHOOLS (OROS) FOR THE 2017-18 SCHOOL YEAR

7. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE CONTRACT WITH OKLAHOMA SCHOOLS RISK MANAGEMENT TRUST (OSRMT) OR OKLAHOMA SCHOOLS INSURANCE COMPANY (OSIG) FOR THE 2017-18 SCHOOL YEAR

8. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE RENEWAL WITH UNITE PRIVATE NETWORK (UPN) FOR THE 2017-18 SCHOOL YEAR

9. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE AGREEMENT WITH KEYSTONE FOOD SERVICE FOR THE 2017-18 SCHOOL YEAR

10. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE BOARD POLICY CO-R - CHILD NUTRITION

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. Rescind hiring of elementary teacher Adrienne Wooten

11.2. Hiring of custodian

11.3. Hiring of high school secretaries

11.4. Hiring of elementary teacher

11.5. Hiring of upper elementary teacher

11.6. Hiring of Dean of Students

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

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

13.1. Rescind hiring of elementary teacher Adrienne Wooten

13.2. Hiring of custodian

13.3. Hiring of high school secretaries

13.4. Hiring of elementary teacher

13.5. Hiring of upper elementary teacher

13.6. Hiring of Dean of students

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