

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, March 12, 2018 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 item appearing on the Board agenda)

3. OATH OF OFFICE FOR BOARD MEMBERS

4. REORGANIZATION OF THE BOARD OF EDUCATION

5. OPENING OF SEALED BIDS FOR FOOTBALL/BASEBALL FIELD LIGHTS

6. OPENING OF SEALED BIDS FOR HITTING FACILITY

7. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE STUDENTS TO TRAVEL TO SAVANNAH, GA IN JUNE TO COMPETE AT THE NATIONAL BETA CONVENTION

8. 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.

8.1. MINUTES

8.1.1. February 12, 2018 - Regular Meeting

8.2. EXPENDITURES/REVENUE

8.2.1. General Fund Encumbrance #306-313 and Payments

8.2.2. Building Fund Payments

8.2.3. Activity Fund

8.2.3.1. Budget Amendments

8.2.3.2. Coke Commission

8.2.4. Treasurer's Report

8.2.4.1. Supplemental Appropriations

8.3. SUPERINTENDENT'S REPORT

8.3.1. Building Principal's Report

8.3.2. Indian Education Report

8.3.3. Special Education Report

8.3.4. Curriculum Director's Report

9. DISCUSSION ON BOARD POINTS

10. DISCUSSION ON BASEBALL HITTING FACILITY LOCATION

11. DISCUSSION, CONSIDERATION, AND VOTE TO ENTER INTO AN AGREEMENT WITH ATLAS CONSTRUCTION GROUP, LLC FOR CONSTRUCTION MANAGEMENT OF 2018 CAMPUS PROJECTS

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

13. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE RESOLUTION TO SUPPORT OUR TEACHERS AND THAT THE BOARD STANDS READY TO TAKE ANY STEPS NECESSARY TO IMPROVE CONDITIONS FOR OUR TEACHERS - INCLUDING A DISTRICT WIDE SUSPENSION OF CLASSES

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. Hiring of a part-time middle school teacher

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. Hiring of a part-time middle school teacher

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