

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, July 9, 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. 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. June 28, 2018 - Special Meeting

3.2. EXPENDITURES/REVENUE

3.2.1. General Fund Encumbrance #1-164 and Payments

3.2.2. Building Fund Encumbrance #1-19

3.2.3. Activity Fund

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 RENEWAL OF THE SUBLEASE AGREEMENT DATED SEPTEMBER 1, 2002 BETWEEN THE DISTRICT AND OKFUSKEE COUNTY EDUCATIONAL FACILITIES AUTHORITY FOR THE FISCAL

YEAR ENDING JUNE 30, 2019 AS REQUIRED UNDER THE PROVISIONS OF THE AGREEMENT

5. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE RENEWAL OF THE SUBLEASE AGREEMENT DATED JANUARY 1, 2018 BETWEEN THE DISTRICT AND OKFUSKEE COUNTY EDUCATIONAL FACILITIES AUTHORITY FOR THE FISCAL YEAR ENDING JUNE 30, 2019 AS REQUIRED UNDER THE PROVISIONS OF THE AGREEMENT

6. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE 2018-2019 HANDBOOKS

7. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE MEMBERSHIP RENEWAL WITH OKLAHOMA ASSOCIATION SERVING IMPACTED SCHOOLS (OASIS) FOR THE 2018-2019 SCHOOL YEAR

8. DISCUSSION, CONSIDERATION, AND VOTE TO ENTER INTO A CONTRACT WITH R&P EDUCATIONAL SERVICES, LLC FOR PSYCHO-EDUCATIONAL SERVICES FOR THE 2018-2019 SCHOOL YEAR

9. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE FOLLOWING BOARD POLICIES:

9.1. BBB - School Board Members Term of Office

9.2. BBH - Development Opportunities: Board Members

10. 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:

10.1. Negotiated Agreement

10.2. Hiring of elementary custodian

10.3. Hiring of middle school custodian

10.4. Hiring of middle school library aide

10.5. Hiring of high school library aide

10.6. Hiring of paraprofessional

10.7. Reassignment of support position to teaching position

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

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

12.1. Negotiated Agreement

12.2. Hiring of elementary custodian

12.3. Hiring of middle school custodian

12.4. Hiring of middle school library aide

12.5. Hiring of high school library aide

12.6. Hiring of paraprofessional

12.7. Reassignment of support position to teaching position

13. NEW BUSINESS

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