

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, August 13, 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. DISCUSSION ON MUSCO/THIRD GENERATION ELECTRICAL WORK ON LIGHTING AT FOOTBALL/BASEBALL FIELD

4. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE SIDING COLOR FOR PANTHER DOME

5. 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.

5.1. MINUTES

5.1.1. July 9, 2018 - Regular Meeting

5.1.2. July 31, 2018 - Special Meeting

5.2. EXPENDITURES/REVENUE

5.2.1. General Fund Encumbrance #165-203 and Payments

5.2.2. Building Fund Encumbrance #20 and Payments

5.2.3. Building Bond Fund 31 (2011 Elec) 2017 Encumbrance #1 and Payments

5.2.4. Endowment Fund 50 Encumbrance #1 and Payments

5.2.5. Gifts Fund 81 Encumbrance #2-3 and Payments

5.2.6. Activity Fund

5.2.6.1. Budget Amendments

5.2.6.2. Coke Commission

5.2.7. Treasurer's Report

5.3. SUPERINTENDENT'S REPORT

5.3.1. Building Principal's Report

5.3.2. Indian Education Report

5.3.3. Special Education Report

5.3.4. Curriculum Director's Report

6. PUBLIC HEARING TO ALLOW TRIBAL OFFICIALS AND PARENTS OF NATIVE AMERICAN CHILDREN TO DISCUSS THE SCHOOL'S IMPACT AID PROGRAM, TO MAKE RECOMMENDATIONS CONCERNING THE NEEDS OF THEIR CHILDREN, THE LEA'S EDUCATIONAL PROGRAM AND THE DEGREE OF PARENTAL PARTICIPATION ALLOWED

7. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE NATIVE AMERICAN POLICIES AND PROCEDURES

8. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE HIGH SCHOOL AND OAKES HANDBOOKS FOR THE 2018-2019 SCHOOL YEAR

9. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE INCREASING ADULT LUNCH PRICES TO \$3.75 AND ADULT BREAKFAST PRICES TO \$1.80

10. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE WAIVING THE USAGE FEE FOR OKEMAH LITTLE LEAGUE TO USE THE MIDDLE SCHOOL BASKETBALL GYM AND FOOTBALL FIELD FOR THE 2018-2019 SCHOOL YEAR

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

12. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE CONTRACT WITH OKLAHOMA DEPARTMENT OF CAREER AND TECHNOLOGY EDUCATION FOR SECONDARY CAREER AND TECHNOLOGY EDUCATION PROGRAM(S) FOR THE 2018-2019 SCHOOL YEAR

13. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE LUMP SUM OPTION WITH SBA TOWERS

14. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE ACKNOWLEDGMENT OF INTENT TO PARTICIPATE IN THE OKFUSKEE COUNTY HAZARD MITIGATION PLAN

15. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE 2018-2019 COOPERATIVE MATH AND SCIENCE AGREEMENT & OPEN ENROLLMENT AGREEMENT FOR SOPHOMORES & CREDIT RECOVERY COURSES WITH WES WATKINS TECHNOLOGY CENTER

16. DISCUSSION, CONSIDERATION, AND VOTE TO GO OR NOT TO GO INTO EXECUTIVE SESSION PURSUANT TO O.S. 25, SEC. 307 (B)(1) & (B)(2) TO DISCUSS THE FOLLOWING:

16.1. Resignation of teacher's aide Stephanie Robison

16.2. Hiring of elementary teacher

16.3. Hiring of teacher's aide

16.4. Hiring of part time custodian

16.5. 2018-2019 Negotiated Agreement between Okemah Education Association and Okemah Board of Education

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

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

18.1. Resignation of teacher's aide Stephanie Robison

18.2. Hiring of elementary teacher

18.3. Hiring of teacher's aide

18.4. Hiring of part time custodian

18.5. 2018-2019 Negotiated Agreement between Okemah Education Association and Okemah Board of Education

19. NEW BUSINESS

20. 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