

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 Template on Monday, November 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. 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. October 8, 2018 - Regular Meeting

3.1.2. October 22, 2018 - Special Meeting

3.2. EXPENDITURES/REVENUE

3.2.1. General Fund Encumbrance # 248-265 and Payments

3.2.2. Building Fund Encumbrance #31-32 and Payments

3.2.3. Activity Fund

3.2.3.1. Activity Budgets

3.2.4. Treasurer's Report

3.2.4.1. Supplemental Appropriations

3.3. SUPERINTENDENT'S REPORT

3.3.1. Building Principal's Reports

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 POTENTIAL CHANGE ORDER #014: 26A: ELECTRICAL - FURNACES
5. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE POTENTIAL CHANGE ORDER #015: 26A: ELECTRICAL - ALTERNATE 1
6. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE POTENTIAL COSTS OVERRUNS FOR INSTALLATION AND MATERIALS TO COMPLETE THE SAFE-ROOM WINDOW SHUTTERS TO MEET FEMA REQUIREMENTS AT OKEMAH HIGH SCHOOL.
7. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE POTENTIAL ADDITIONAL SCOPE OF WORK: OAKES ELEMENTARY SCHOOL OUTSIDE GROUND CONDUCTORS TO BE INSTALLED AT THE TRANSFORMERS. NEWPORT ELECTRICAL.
8. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE FOLLOWING BOARD POLICIES:
 - 8.1. CCA-BOND CAMPAIGNS
 - 8.2. CCB-BIDDING ON BONDS
 - 8.3. CBBB-INTERNAL CONTROLS
 - 8.4. CBB-POLICY FORBIDDING THE SUPPLANTING OF FEDERAL FUNDS AND GRANT MONIES FOR LOCAL REVENUE
 - 8.5. DBD-CONFLICTS OF INTEREST
 - 8.6. COB-R - PROCUREMENT (REGULATION)
 - 8.7. DDC-EMPLOYEE RESIGNATIONS
 - 8.8. DE-R1 - SALARY SCHEDULES
 - 8.9. DEE-R - TRAVEL AND EXPENSES
 - 8.10. DAAC-FEDERAL PROGRAMS COMPLAINT RESOLUTION
 - 8.11. EHBC-R4 - SPECIAL EDUCATION SERVICES FOR CHILDREN ENROLLED IN PRIVATE SCHOOL
 - 8.12. COB-PROCUREMENT
 - 8.13. DPAO-DIRECTOR OF FEDERAL PROGRAMS
 - 8.14. EHBH-ALTERNATIVE EDUCATION
 - 8.15. CLB-EQUIPMENT ACCOUNTABILITY
 - 8.16. FD-STUDENT RESIDENCY
 - 8.17. FDAH-EDUCATION OF MIGRATORY CHILDREN
 - 8.18. FD-P - STUDENT RESIDENCY DISPUTE PROCEDURES
 - 8.19. EHBE-LIMITED ENGLISH PROFICIENCY INSTRUCTION

8.20. DE-R4 EXTRA DUTY BUS DRIVING

9. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE BOARD OF EDUCATION MEETING SCHEDULE FOR THE 2019 CALENDAR YEAR

10. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE E-RATE CATEGORY 2 CONTRACTS: (A) NOBLE SYSTEMS' CABLE AND INSTALLATION; (B) BEASLEY TECHNOLOGY WIRELESS ACCESS POINTS.

11. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE WAIVING THE BUILDING USAGE FEE FOR THE MINISTERIAL ALLIANCE FOR THEIR THANKSGIVING SERVICE

12. 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:

12.1. Hiring of Custodian at Oakes

12.2. Extra duty assignment Tasha Orr as Mentor Teacher

12.3. Resignation of Shawna Burnett

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

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

14.1. Hiring of Custodian at Oakes

14.2. Extra duty assignment Tasha Orr as Mentor Teacher

14.3. Resignation of Shawna Burnett

15. NEW BUSINESS

16. 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