

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 SPECIAL MEETING on Monday, January 8, 2018 at 5:30 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 on the Board agenda.)

3. DISCUSSION ON UPCOMING BOND PROJECTS WITH MATT GRAVES WITH AIP

4. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE A RESOLUTION AUTHORIZING THE ACCEPTANCE BY INDEPENDENT SCHOOL DISTRICT NO. 26 OF OKFUSKEE COUNTY, OKLAHOMA (OKEMAH PUBLIC SCHOOLS) OF A SUBLEASE AGREEMENT WHEREBY THE OKFUSKEE COUNTY EDUCATIONAL FACILITIES AUTHORITY WILL SUBLEASE CERTAIN REAL PROPERTY TO INDEPENDENT SCHOOL DISTRICT NO. 26 OF OKFUSKEE COUNTY (OKEMAH PUBLIC SCHOOLS); AND AUTHORIZING AND DIRECTING THE PRESIDENT, ON BEHALF OF SAID SCHOOL DISTRICT, TO EXECUTE THE AFORESAID SUBLEASE AGREEMENT BETWEEN THE OKFUSKEE COUNTY EDUCATIONAL FACILITIES AUTHORITY, AS LESSOR, AND THE SCHOOL DISTRICT, AS LESSEE, AND AUTHORIZING THE CLERK TO ATTEST AND AFFIX THE SEAL OF THE SCHOOL DISTRICT TO THE SUBLEASE AGREEMENT AND TO DELIVER THE SAME TO THE OKFUSKEE COUNTY EDUCATIONAL FACILITIES AUTHORITY, AS LESSOR AND AUTHORIZING AND DIRECTING THE PRESIDENT, ON BEHALF OF SAID SCHOOL DISTRICT, TO EXECUTE ANY AND ALL DOCUMENTS RELATED TO THE SUBLEASE AGREEMENT AND THE TRANSACTION

5. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE A RESOLUTION AUTHORIZING THE BOARD OF EDUCATION OF INDEPENDENT SCHOOL DISTRICT NO. 26 OF OKFUSKEE COUNTY, OKLAHOMA (OKEMAH PUBLIC SCHOOLS), TO LEASE CERTAIN REAL PROPERTY TO THE OKFUSKEE COUNTY EDUCATIONAL FACILITIES AUTHORITY, A PUBLIC TRUST; AND AUTHORIZING THE PRESIDENT TO EXECUTE THE GROUND LEASE UPON BEHALF OF THE BOARD AS LESSOR, IN SEVERAL MULTIPLE ORIGINALS, AND AFTER THE SAME SHALL HAVE BEEN ATTESTED BY THE CLERK, TO DELIVER SUCH GROUND LEASE TO AFORESAID

AUTHORITY, AS LESSEE AND DIRECTING THE PRESIDENT, UPON BEHALF OF SAID SCHOOL DISTRICT, TO EXECUTE ANY AND ALL DOCUMENTS RELATED TO THE GROUND LEASE AND THE TRANSACTION

6. DISCUSSION ON ANNUAL REVIEW OF EXISTING OR CONSIDERATION AND VOTE TO APPROVE ADOPTION OF WRITTEN POLICIES AND PROCEDURES FOR POST-ISSUANCE COMPLIANCE AND CONTINUING DISCLOSURE OBLIGATIONS

7. 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.

7.1. MINUTES

7.1.1. December 11, 2017 - Regular Meeting

7.2. EXPENDITURES/REVENUE

7.2.1. General Fund Encumbrance #294-297 and Payments

7.2.2. Building Fund Payments

7.2.3. Building Bond Fund (2017 Elec) 2017 - Fund 32 Encumbrance #1-2

7.2.4. Transportation Equipment Bond 2017 - Fund 33 Encumbrance #1

7.2.5. Activity Fund

7.2.5.1. Snack/Coke Commission

7.2.5.2. Budget Amendments

7.2.6. Treasurer's Report

7.2.6.1. Supplemental Appropriations

7.3. SUPERINTENDENT'S REPORT

7.3.1. Building Principal's Report

7.3.2. Indian Education Report

7.3.3. Special Education Report

7.3.4. Curriculum Director's Report

8. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE 2018-2019 SCHOOL CALENDAR

9. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE JOINT AGREEMENT FOR PLTW BIOMEDICAL SCIENCE ACADEMY AND PLTW COMPUTER SCIENCE STEM ACADEMY WITH WES WATKINS TECHNOLOGY CENTER

10. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE BOARD POLICY FJ - FUND RAISING

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. Resignation of custodian Clay Klutts

11.2. Superintendent Evaluation

11.3. Hiring of Superintendent

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. Resignation of custodian Clay Klutts

13.2. Hiring of Superintendent

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