

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, October 22, 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. DISCUSSION, CONSIDERATION, AND VOTE TO ACKNOWLEDGE THE 2018 AUDIT BY SANDERS, BLEDSOE, & HEWETT

3. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE TO CLOSE PRECINCTS THAT HAVE LESS THAN 100 REGISTERED VOTERS FOR THE 2019 SCHOOL ELECTIONS

4. DISCUSSION REGARDING FOLLOW UP INFORMATION NEEDED FOR THE SUPERINTENDENT SEARCH FOR STEPHANIE HYDER AT OSSBA

5. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE FOR FFA TO TRAVEL TO INDIANAPOLIS, IN FOR NATIONAL FFA CONVENTION ON OCTOBER 24TH-27TH

6. DISCUSSION WITH ATLAS CONSTRUCTION AND AIP ARCHITECTURAL REPRESENTATIVES REGARDING THE FOLLOWING PROPOSED CONSTRUCTION PROJECT CHANGE ORDERS

6.1. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE PCO #004: 7A - ASI 002 ROOFING REVISION CREDIT - OAKES ELEMENTARY

6.2. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE PCO #007: 9B - ATHLETIC FLOORING MOISTURE MITIGATION - (MS)

6.3. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE PCO #008: 9a - VCT FLOORING ACM CONTAINMENT - MOISTURE MITIGATION - MULTIPURPOSE (MS)

6.4. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE PCO #010: 7A - ROOFING VALLEY PANS - (HS)

6.5. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE PCO #006 9A/9B - FLOORING OVERTIME LABOR, #011 9A/9B: CHRISTMAS BREAK & HOLIDAY FLOORING LABOR, #012 9A/9B: SUMMER BREAK FLOORING LABOR MULTIPURPOSE BUILDING (MS)

6.6. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE PCO #013
POTENTIAL CHANGES TO THE DOME

7. DISCUSSION, CONSIDERATION, AND VOTE TO GO OR NOT TO GO INTO
EXECUTIVE SESSION PURSUANT TO 25 O.S. SECTION 307(B)(3) TO DISCUSS THE
PURCHASE OF REAL PROPERTY.

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

9. DISCUSSION, CONSIDERATION, AND POSSIBLE VOTE TO AUTHORIZE
SUPERINTENDENT TO PURCHASE REAL PROPERTY

10. 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