

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, February 11, 2019 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. January 9, 2019 - Special Meeting

3.1.2. January 14, 2019 - Regular Meeting

3.1.3. January 28, 2019 - Special Meeting

3.1.4. January 30, 2019 - Special Meeting

3.1.5. February 4, 2019 - Special Meeting

3.2. EXPENDITURES/REVENUE

3.2.1. General Fund Encumbrance #290-295 and Payments

3.2.2. Building Fund Encumbrance #43-45 and Payments

3.2.3. Activity Fund

3.2.3.1. Activity Amendments

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 THE 2018-2019 AUDIT CONTRACT AND ENGAGEMENT LETTER WITH SANDERS, BLEDSOE, & HEWETT

5. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE JOM BUDGET AMENDMENT

6. DISCUSSION, CONSIDERATION, AND VOTE TO NAME THE BASEBALL HITTING FACILITY "TONY DEAN HITTING FACILITY", LETTERING, PLACEMENT, ETC. AND SETTING A TIME AND DATE FOR A FORMAL CEREMONY

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

7.1. Discuss entering a contract with an individual to serve as Superintendent of Schools

7.2. Hiring of High School Principal for the 2019-2020 school year

7.3. Hiring of Middle School Principal for the 2019-2020 school year

7.4. Hiring of Elementary Principal for the 2019-2020 school year

7.5. Temporary assignments of Dean of Students for the Middle School and Transportation Director

7.6. Sick leave donation for Jennica Haddox

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

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

9.1. Employ an individual as Superintendent

9.2. Hiring of High School Principal for the 2019-2020 school year

9.3. Hiring of Middle School Principal for the 2019-2020 school year

9.4. Hiring of Elementary Principal for the 2019-2020 school year

9.5. Temporary assignments of Dean of Students for the Middle School and Transportation Director

9.6. Sick leave donation for Jennica Haddox

10. NEW BUSINESS

11. 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 16<sup>th</sup> 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](http://www.okemahk12.com)

Name of person posting this notice: Kayleb Wilson, Minute Clerk for the Okemah Board of Education

---

Signature