

NOTICE OF Special 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 Tuesday, June 25, 2019 at 5:30 PM at the Okemah Board of Education Room in the Administration Building
107 W. Date Street

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. 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.

2.1. MINUTES

2.1.1. June 10, 2019 - Regular Meeting

2.2. EXPENDITURES/REVENUE

2.2.1. General Fund Encumbrance #343-344 and Payments

2.2.2. Building Fund Encumbrance #50-52 Payments

2.2.3. Activity Fund

2.2.3.1. Activity Budget

2.3. Treasurer's Report

2.3.1. Supplemental Appropriations

2.4. SUPERINTENDENT'S REPORT

2.4.1. Indian Education Report

2.4.2. Building Principal's Report

2.4.3. Special Education Report

2.4.4. Curriculum Director's Report

3. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE SUPERINTENDENT AS AUTHORIZED AGENT FOR THE DISTRICT:

3.1. Appointment of Mr. R. L. Vick, Superintendent, as Purchasing / Receiving agent, district representative in all matters concerning state and federal funds, including PL. 874, Child Nutrition, surplus property, Title programs, REAP, RLIS, Johnson O'Malley, E-Rate, TLE

Evaluator, Executive Administrator for the district, Insurance and other items of district concern for the school year ending June 30, 2020.

4. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE ATTACHED ITEMS LISTED AS SURPLUS

5. DISCUSSION, CONSIDERATION, AND VOTE TO TRANSFER FUNDS FROM THE ACTIVITY ACCOUNTS OF CHILD NUTRITION, SUMMER SCHOOL, CLEARING, AND DRUG TESTING TO OKEMAH SCHOOL'S GENERAL FUND ACCOUNT

6. DISCUSSION, CONSIDERATION, AND VOTE TO CONFIRM THAT THE MERCURY CONTAMINATED FLOORING MATERIALS DISCOVERED AT THE OKEMAH MIDDLE SCHOOL MULTIPURPOSE ROOM IS AN EMERGENCY AND NEEDS TO BE ABATED (TITLE 61-61-103.4 OF THE COMPETITIVE PUBLIC BIDDING ACT/CONSTRUCTION MANAGEMENT SECTIONS, ALLOWS CONSIDERATION FOR ABATEMENT OF ASBESTOS AND HAZARDOUS MATERIALS AS EMERGENCIES).

7. DISCUSSION, CONSIDERATION, AND VOTE TO ENTER A CONTRACT WITH TEC-AN, INC. (TECHNICAL ENVIRONMENTAL CONSULTING & ANALYSIS), 2517 SOUTH PURDUE AVE, OKLAHOMA CITY, OK 73128, TO COMPLETE THE ABATEMENT OF MERCURY IN THE FLOORING MATERIAL AT OKEMAH MIDDLE SCHOOL MULTIPURPOSE ROOM

8. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE REVISED BOARD POLICY DEE-R TRAVEL AND EXPENSES

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

9.1. Resignation of Matt Ross

9.2. Resignation of Shannan Tucker

9.3. Resignation of Craig Chance

9.4. Continuing employment contract with Mr. R.L. Vick as Superintendent-elect for the school year beginning July 1, 2019

9.5. Continuing contract with Dr. Bob Gragg as Interim Finance Advisor for the school year beginning July 1, 2019

9.6. Continuing contract with Barlow Education Management Services, LLC to furnish Okemah School District with and Interim Financial Advisor for the school year beginning July 1, 2019

9.7. One-Time Extra Duty Stipend: Joe Turner, covering administrative duties for administrators on leave at the Middle School and Transportation

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

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

11.1. Resignation of Matt Ross

11.2. Resignation of Shannan Tucker

11.3. Resignation of Craig Chance

11.4. Continuing employment contract with Mr. R. L. Vick as Superintendent-elect for the school year beginning July 1, 2019

11.5. Continuing contract with Dr. Bob Gragg as Interim Finance Advisor for the school year beginning July 1, 2019

11.6. Continuing contract with Barlow Education Management Services, LLC to furnish Okemah School District with an Interim Financial Advisor for the school year beginning July 1, 2019

11.7. One-Time Extra Duty Stipend: Joe Turner, covering administrative duties for administrators on leave at the Middle School and Transportation

12. 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