

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 on Monday, July 8, 2019 at 7:00 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. 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. June 25, 2019 - Special Meeting

3.2. EXPENDITURES/REVENUE

3.2.1. General Fund Encumbrance #345 & 1-111 and Payments

3.2.2. Building Fund Encumbrance #1-16 and Payments

3.2.3. Bond Fund Encumbrance #1 and Payment

3.2.4. Activity Fund

3.2.5. Treasurer's Report

3.3. SUPERINTENDENT'S REPORT

3.3.1. Building Principal's Report

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 RENEWAL OF THE SUBLEASE AGREEMENT DATED SEPTEMBER 1, 2012 BETWEEN THE DISTRICT AND OKFUSKEE COUNTY EDUCATIONAL FACILITIES AUTHORITY FOR THE FISCAL

YEAR ENDING JUNE 30, 2020 AS REQUIRED UNDER THE PROVISIONS OF THE AGREEMENT

5. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE RENEWAL OF THE SUBLEASE AGREEMENT DATED JANUARY 1, 2018 BETWEEN THE DISTRICT AND OKFUSKEE COUNTY EDUCATIONAL FACILITIES AUTHORITY FOR THE FISCAL YEAR ENDING JUNE 30, 2020 AS REQUIRED UNDER THE PROVISIONS OF THE AGREEMENT

6. DISCUSSION, CONSIDERATION, AND VOTE TO RENEW MEMBERSHIP WITH OKLAHOMA PUBLIC SCHOOL RESOURCE CENTER (OPSRC) FOR THE 2019-2020 SCHOOL YEAR

7. DISCUSSION, CONSIDERATION, AND VOTE TO ENTER INTO A CONTRACT FOR OCCUPATIONAL AND PHYSICAL THERAPY SERVICES WITH THERAPY WORKS FOR THE 2019-2020 SCHOOL YEAR

8. DISCUSSION, CONSIDERATION, AND VOTE TO ENTER INTO A CONTRACT FOR SPEECH THERAPY SERVICES WITH THERAPY WORKS FOR THE 2019-2020 SCHOOL YEAR

9. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE 2019-2020 COOPERATIVE MATH AND SCIENCE AGREEMENT & OPEN ENROLLMENT AGREEMENT FOR SOPHOMORES & CREDIT RECOVERY COURSES WITH WES WATKINS TECHNOLOGY CENTER

10. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE AGREEMENT WITH KEYSTONE FOOD SERVICE FOR THE 2019-2020 SCHOOL YEAR

11. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE AGREEMENT WITH THE COOPERATIVE COUNCIL FOR OKLAHOMA SCHOOL ADMINISTRATION (CCOSA) TO PARTICIPATE IN CCOSA'S LEGAL ASSISTANCE PROGRAM FOR THE 2019-2020 SCHOOL YEAR

12. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE 2019-2020 STUDENT HANDBOOKS

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

14. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE SANCTIONING OF BOOSTER CLUBS

14.1. Panther Pride Athletic Booster Club

14.2. Band Booster Club

14.3. Oakes PTO

14.4. FFA/4H Booster Club

14.5. Girls Swish Club

14.6. Boys Swish Club

14.7. Pigskin Football

15. DISCUSSION, CONSIDERATION, AND VOTE TO GO OR NOT TO GO INTO EXECUTIVE SESSION PURSUANT TO O.S. 25, SEC. 307 (B)(1) & (B)(2) TO DISCUSS THE FOLLOWING:

15.1. Hiring of Reading Interventionist

15.2. Negotiated Agreement

15.3. Hiring of Upper Elementary teacher/Baseball Coach

15.4. Hiring of High School/Middle School Band Director

15.5. Hiring of High School Math teacher

15.6. Hiring of High School English teacher

15.7. Hiring of IT Director

15.8. Hiring of Early Childhood Assistant

15.9. Hiring of Upper Elementary teacher

15.10. Hiring of Early Childhood teacher

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

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

17.1. Hiring of Reading Interventionist

17.2. Negotiated Agreement

17.3. Hiring of Upper Elementary teacher/Baseball coach

17.4. Hiring of Band Director

17.5. Hiring of High School Math teacher

17.6. Hiring of High School English teacher

17.7. Hiring of IT Director

17.8. Hiring of Early Childhood Assistant

17.9. Hiring of Upper Elementary teacher

17.10. Hiring of Early Childhood teacher

18. NEW BUSINESS

19. 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

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Signature