



# Okemah

## **PUBLIC SCHOOLS**

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 11, 2022 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. June 28, 2022-Special Meeting

3.2. EXPENDITURES/REVENUE

3.2.1. General Fund Encumbrance #1-208 and Payment #1-93

3.2.2. General Fund-Building Bond Fund 2016 Encumbrance #1 and Payment #1

3.2.3. General Fund-Building Bond Fund 2017 Encumbrance #1 and Payment #1

3.2.4. General Fund-Sinking Fund Encumbrance #1 and Payment #1

3.2.5. Building Fund Encumbrance #1-13 and Payment #1-4

3.2.6. Activity Fund

3.2.6.1. Activity Amendments

3.2.7. 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 2022-2023 STUDENT HANDBOOKS

5. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE 2022-2023 FACULTY/STAFF HANDBOOKS

6. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE CONTRACT WITH TERESA ROBERTS FOR PSYCHOLOGICAL SERVICES FOR THE 2022-2023 SCHOOL YEAR

7. DISCUSSION, CONSIDERATION AND VOTE TO APPROVE THE CONTRACT WITH OKLAHOMA DEPARTMENT OF CAREER TECHNOLOGY EDUCATION FOR SECONDARY CAREER AND TECHNOLOGY EDUCATION PROGRAM(S) FOR THE 2022-2023 SCHOOL YEAR

8. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE SOFTWARE AGREEMENT WITH MUNICIPAL ACCOUNTING SYSTEMS, INC. FOR THE 2022-2023 SCHOOL YEAR

9. BOARD TO CONSIDER AND TAKE ACTION ON A MOTION APPROVING THE RENEWAL OF THE SUBLEASE AGREEMENT DATED SEPTEMBER 1, 2012 BETWEEN THE DISTRICT AND OKFUSKEE COUNTY EDUCATIONAL FACILITIES AUTHORITY FOR THE ISCAL YEAR ENDING JUNE 30, 2023 AS REQUIRED UNDER THE PROVISIONS OF THE AGREEMENT

10. BOARD TO CONSIDER AND TAKE ACTION ON A MOTION APPROVING THE RENEWAL OF THE SUBLEASE AGREEMENT DATED JANUARY 1, 2018 BETWEEN THE DISTRICT AND OKFUSKEE COUNTY EDUCATIONAL AUTHORITY FOR THE FISCAL YEAR ENDING JUNE 30, 2023 AS REQUIRED UNDER THE PROVISIONS OF THE AGREEMENT

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. Hiring of Elementary PE Teacher

11.2. Hiring of Elementary Music Teacher

11.3. Hiring of Elementary Special Education Teacher

11.4. Hiring of Special Education Paraprofessional

11.5. Hiring of Reading Interventionist

11.6. Hiring of Upper Elementary Teacher

11.7. Hiring Sandra Lambert as Title VI Coordinator, Professional Development Coordinator, and Grant Writer for the 2022-2023 school year

11.8. Hiring Cathy Webb as Special Education Director for the 2022-2023 school year

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. Hiring of Elementary PE Teacher

13.2. Hiring of Elementary Music Teacher

13.3. Hiring of Elementary Special Education Teacher

13.4. Hiring of Special Education Paraprofessional

13.5. Hiring of Reading Interventionist

13.6. Hiring of Upper Elementary Teacher

13.7. Hiring Sandra Lambert as Title VI Coordinator, Professional Development Coordinator, and Grant Writer for the 2022-2023 school year

13.8. Hiring Cathy Webb as Special Education Director for the 2022-2023 school year

14. NEW BUSINESS

15. 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: Angie Warren, Minute Clerk for the Okemah Board of Education

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Signature