



Okemah

PUBLIC SCHOOLS

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, August 1, 2023 at 5:30 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. DISCUSSION, CONSIDERATION, AND VOTE TO ENTER INTO A CONTRACT WITH BARLOW TO FURNISH PROFESSIONAL DEVELOPMENT SERVICES FOR THE 2023-2024 SCHOOL YEAR

4. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE CRW CONSULTING E-RATE SERVICES, LLC CONTRACT FOR PROGRAM YEAR 2024

5. 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 2023-2024 SCHOOL YEAR

6. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE CONTRACT WITH TERESA ROBERTS FOR PSYCHOLOGICAL SERVICES FOR THE 2023-2024 SCHOOL YEAR

7. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE 2023-2024 STUDENT HANDBOOKS

8. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE 2023-2024 FACULTY/STAFF HANDBOOKS

9. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE FOLLOWING BOARD POLICIES:

- 9.1. DEC-R7 (2023) - Maternity Leave (Regulations)
- 9.2. DEC-R1 - Sick Leave Certified Personnel (Regulations)
- 9.3. DECA - Family Medical Leave
- 9.4. DEFA-R1 - Leave Sharing Program (Regulation)
- 9.5. GKF- Disciplinary Action for Misuse of School Bathrooms and Changing Facilities
- 9.6. CN-R1 - School Transportation (Regulations)
- 9.7. FOD - Suspension of Students
- 9.8. FOD-R - Suspension of Students (Regulation)
- 9.9. FOB - Corporal Punishment
- 9.10. FO-R5 - Restraints and Seclusion
- 9.11. FFACC - Diabetes Medical Management Plan
- 9.12. FFACCA - Hypoglycemic Emergency Procedures
- 9.13. FFACCA-E - Waiver of Liability for Hypoglycemic Emergency Procedures
- 9.14. FFACDA - Administration of Emergency Opioid Antagonists

10. 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:

- 10.1. Hiring of Certified Staff
- 10.2. Hiring of Support Staff

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

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

- 12.1. Hiring of Certified Staff
- 12.2. Hiring of Support Staff

13. NEW BUSINESS

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

Signature