## 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, October 14, 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. September 9, 2019 Regular Meeting
  - 3.2. EXPENDITURES/REVENUE
    - 3.2.1. General Fund Encumbrance #243-274 and Payments
    - 3.2.2. Building Fund Encumbrance #20 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 ACKNOWLEDGE THE 2019 AUDIT BY SANDERS, BLEDSOE, AND HEWETT
- 5. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE GIVING THE ACT TEST IN SPRING 2020 TO ELIGIBLE JUNIORS AS PART OF THE STATE CONTRACT WITH THE OKLAHOMA STATE DEPARTMENT OF EDUCATION (OSDE) AND ACT.
- 6. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE TO CLOSE PRECINCTS THAT HAVE LESS THAN 100 REGISTERED VOTERS FOR THE 2019 SCHOOL ELECTIONS
- 7. DISCUSSION, CONSIDERATION, AND VOTE TO PASS THE 2020 ANNUAL SCHOOL ELECTION RESOLUTION
- 8. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE REVISED CONTRACT WITH TERESA ROBERTS, FORMALLY KNOWN AS R&P EDUCATIONAL FOR THE 2019-2020 SCHOOL YEAR
- 9. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE 2019-2020 FINAL ESTIMATE OF NEEDS AND BUDGET
- 10. DISCUSSION REGARDING THE HIGH SCHOOL REMEDIATION REPORT
- 11. DISCUSSION REGARDING THE HIGH SCHOOL DROP OUT REPORT
- 12. 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:
  - 12.1. Hire Kellye Blankenship as adjunct Economics teacher
- 13. ACKNOWLEDGE RETURN TO OPEN SESSION & STATEMENT BY BOARD PRESIDENT OF EXECUTIVE SESSION MINUTES
- 14. DISCUSSION, CONSIDERATION, AND VOTE ON THE FOLLOWING EXECUTIVE SESSION ITEMS:
  - 14.1. Hire Kellye Blankenship as adjunct Economics teacher
- 15. NEW BUSINESS
- 16. 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

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