

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, November 14, 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. October 10, 2022 - Regular Meeting

3.2. EXPENDITURES/REVENUE

3.2.1. General Fund Encumbrance #169-176 and Payment #714-959, #9-12

3.2.2. Building Fund Encumbrance #20-22 and Payment #27-33

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 Report

3.3.2. Indian Education Report

3.3.3. Special Education Report

3.3.4. Curriculum Director's Report

3.3.5. Director of Student Services/Athletic Director

4. DISCUSSION, CONSIDERATION, AND VOTE TO ACKNOWLEDGE THE 2022 AUDIT BY BLEDSOE, HEWETT, AND GULLEKSON

5. DISCUSSION REGARDING GRANT APPLICATION WITH USDA RURAL DEVELOPMENT FOR RESURFACING OF PARKING LOTS, STRIPING AND SEAL AND GRANT TO INSTALL AND UPDATE THE LIGHTING INFRASTRUCTURE

6. DISCUSSION, CONSIDERATION, AND VOTE ON RENOVATION OF RESTROOMS LOCATED IN OLD GYM

7. DISCUSSION, CONSIDERATION, AND VOTE ON RENOVATION OF CARPENTRY BUILDING FOR ADDITIONAL CLASSROOM SPACE AT THE HIGH SCHOOL

8. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE WAIVING THE USAGE FEE FOR OKEMAH LITTLE LEAGUE TO USE THE MIDDLE SCHOOL BASKETBALL GYM FOR THE 2022-2023 SCHOOL YEAR

9. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE BOARD OF EDUCATION MEETING SCHEDULE FOR THE 2023 YEAR

10. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE EMPLOYEE CONTRACTS FOR THE 2022-2023 SCHOOL YEAR

11. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE EXTRA-DUTY CONTRACTS FOR THE 2022-2023 SCHOOL YEAR

12. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE CONTRACT WITH BIG FIVE (HEAD START) COMMUNITY SERVICES, INC. FOR THE 2022-2023 SCHOOL YEAR

13. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE MEMBERSHIP WITH NATIONAL ASSOCIATION OF FEDERALLY IMPACTED SCHOOLS (NAFIS) FOR THE 2022-2023 SCHOOL YEAR

14. 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:

14.1. Hiring of Academic Coach/JOM Coordinator

14.2. Evaluation of Superintendent

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

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

16.1. Hiring of Academic Coach/JOM Coordinator

16.2. Evaluation of Superintendent

17. NEW BUSINESS

18. 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