



REGULAR MEETING			
Date:	3/11/19	OKMULGEE BOARD OF EDUCATION ADMINISTRATION BUILDING John Barksdale Board Room	316 E. 8 TH ST OKMULGEE, OK
Time:	6:00 pm		
As required by Section 311, Title 25 of Oklahoma Statues, notice is hereby given that the Okmulgee Board of Education will hold a meeting at the location and time above.			

===== AGENDA =====

1. Roll call and declaration of quorum
2. Consent Agenda – Items recommended for approval by a single motion.

At the request of any Board Member, any item herein listed may be removed from the consent agenda for discussion or vote as a single issue.

- A. Consideration of the minutes of the February 12, 2019 (special) meeting.
- B. Consideration of monthly encumbrances /expenditures as listed:

- | | |
|---|--|
| <ol style="list-style-type: none"> 1. General Fund (F11);
Purchase Orders: #412 - #468
Payroll: #50220 - None
Change Orders: None 2. Building Fund (F21);
Purchase Orders: #7 - #19
Payroll: None
Change Orders: None 3. Child Nutrition Fund (F22);
Purchase Orders: None
Payroll: None
Change Orders: None | <ol style="list-style-type: none"> 4. Bond Fund (F34);
Purchase Orders: None
Payroll: None
Change Orders: None 5. Bond Fund (F35);
Purchase Orders: None
Payroll: None
Change Orders: None 6. Sinking Fund (F41);
Purchase Orders: None
Payroll: None
Change Orders: None |
|---|--|

C. Consideration of School Rental Requests as listed:

RENTAL SITE	ORGANIZATION	DATE
Dunbar / Brock	Primetime Ballers	2-18-19
Wilson Gym	Greater New Faith	3-2-19
Eastside Elem	Adrian Tuggle	4-13-19

D. Consideration of fundraising activities:

ACCOUNT	ORGANIZATION	ACTIVITY
	none	

3. Reports:

A. Superintendent's Report – Renee Dove

B. Site Report – Stephanie Lee

4. Action Agenda – Individual items for discussion, consideration, and possible vote:

The Board may choose to take action on any item listed, including: motion to approve; motion to not approve; make a specific motion; take no action; table an item; or concur no action required, Members may second a motion, cast a vote, or abstain.

A. Discussion, consideration and action regarding contract with School Auditor Stephen Sanders (Bledsoe/Hewitt/Sanders) to conduct the required annual audit of School Year 2018-2019.

5. Discussion, consideration and vote to go into executive session, pursuant to OKLA. STAT. tit. 25 § 307(B)(1), (B)(4) & (B)(7) (Supp. 2002) for:

A. Discussion and action regarding employment for FY19:

- 1) Carolyn Brown – certified substitute teacher
- 2) Any others at hand...

B. Discussion and action regarding employment of Career Teachers for FY20 (no temporary teacher hires at this time).

- 1) Superintendent to provide listing and recommendation

C. Discussion and action regarding resignations or retirements:

- 1) Nancy Bond -- certified
- 2) Any others at hand...

6. Return to Open Session and Board Clerk statement of compliance with the record keeping requirements of Executive Session.

7. Recommendations for consideration and vote:

A. Discussion and action regarding employment for FY19:

- 1) Carolyn Brown – certified substitute teacher
- 2) Any others at hand...

B. Discussion and action regarding employment of Career Teachers for FY20 (no temporary teacher hires at this time).

- 1) Superintendent to provide listing and recommendation

C. Discussion and action regarding resignations or retirements:

- 1) Nancy Bond -- certified
- 2) Any others at hand...

8. NEW BUSINESS

9. ANNOUNCEMENTS

10. ADJOURNMENT

Posted this _____ **day of** _____, 20____, at _____ **a.m. / p.m.**, in the message board on the North front door of the Board of Education Building, Okmulgee Public Schools, 316 E. 8th Street, Okmulgee, OK. 25 O.S., Sec 303.
