



SPECIAL MEETING			
Date:	9/10/18	OKMULGEE BOARD OF EDUCATION ADMINISTRATION BUILDING John Barksdale Board Room	316 E. 8 <sup>TH</sup> ST OKMULGEE, OK
Time:	6:00 pm		
As required by Section 311, Title 25 of Oklahoma Statutes, 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 August 13, 2018 (special) meeting.
- B. Consideration of monthly encumbrances /expenditures as listed:

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| <ol style="list-style-type: none"> <li>1. General Fund (F11);<br/>Purchase Orders: #282 - #320<br/>Payroll: # 50208 - 50216<br/>Change Orders: None</li> <li>2. Building Fund (F21);<br/>Purchase Orders: None<br/>Payroll: None<br/>Change Orders: None</li> <li>3. Child Nutrition Fund (F22);<br/>Purchase Orders: None<br/>Payroll: None<br/>Change Orders: None</li> </ol> | <ol style="list-style-type: none"> <li>4. Bond Fund (F34);<br/>Purchase Orders: #1<br/>Payroll: None<br/>Change Orders: None</li> <li>5. Bond Fund (F35);<br/>Purchase Orders: None<br/>Payroll: None<br/>Change Orders: None</li> <li>6. Sinking Fund (F41);<br/>Purchase Orders: None<br/>Payroll: None<br/>Change Orders: None</li> </ol> |
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C. Consideration of School Rental Requests as listed:

RENTAL SITE	ORGANIZATION	DATE
OES	YMCA	FY 19
Brock Gym	New Beginnings Baptist Church	March 21-23; May 23-25

D. Consideration of fundraising activities:

ACCOUNT	ORGANIZATION	ACTIVITY
835	Speech Team	Haunted House

**3. Reports:**

A. Superintendent's Report – Renee Dove

**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. Presentation from school accountant Jack H. Jenkins regarding the final disposition of the FY18 ending budget, and a presentation of the Estimate of Needs for FY19.
- B. Consideration and action to approve the Estimate of Needs for the 2018-2019 school year.
- C. Discussion, consideration and possible vote to approve appropriations for FY19.
- D. Consideration and action regarding approval of certain broadcasting rights to Bravado Wireless for the Okmulgee –vs- Seminole football game.
- E. Consideration and action regarding declaration as junk/surplus, certain dilapidated weightlifting equipment, unusable custodial equipment, fluorescent lights, and old football uniforms.
- F. Consideration regarding approval/reauthorization of the Indian Policies and Procedures document for FY19 as previously approved by the Title VI Parent Committee in a public hearing held May 10, 2018.

- G. Discussion, consideration and action regarding approval of an out-of-state trip for Band Students in July of 2020.
  - H. Discussion, consideration and action regarding a recommendation to amend Board Policy #4029- “Okmulgee School Spirit Leader” to allow for a maximum of twelve 7<sup>th</sup> and/or 8<sup>th</sup> Graders on the Junior High Cheerleading Squad, rather than sixteen members as currently provided by policy.
- 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 extra-duty assignments for FY19.
    - 1) Recommendations for Dean of Students and Minutes Clerk
    - 2) Athletic Assignments: *See coaches grid* –
  - B. Discussion and action regarding employment of support staff for FY19 as follows: or retirements:
    - 1) Ashley Kisse - Teachers Assistant
  - C. Discussion and action regarding resignations or retirements:
    - 1) Any 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 extra-duty assignments for FY19.
    - 1) Recommendations for Dean of Students and Minutes Clerk
    - 2) Athletic Assignments: *See coaches grid* –

B. Discussion and action regarding employment of support staff for FY19 as follows: or retirements:

1) Ashley Kisse - Teachers Assistant

C. Discussion and action regarding resignations or retirements:

1) Any at hand...

## **8. ANNOUNCEMENTS**

## **9. 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.

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