



SPECIAL MEETING			
Date:	6/26/18	OKMULGEE BOARD OF EDUCATION ADMINISTRATION BUILDING	316 E. 8 TH 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 June 5, 2018 special meeting, and the June 12, 2018, regular meeting.
- B. Consideration of encumbrances /expenditures for FY18.
- C. Consideration of encumbrances /expenditures for FY19.
- D. Consideration of fundraising activities:

ACCOUNT	ORGANIZATION	ACTIVITY
878	Cheer	Popcorn / Taco Dinner / other

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. Discussion, consideration and possible vote to approve annual re-authorization of leases, subleases, and lease-purchase agreements as listed:

- 1) Board to consider and take action on a motion approving the renewal of the sublease of District-wide renovations and improvements for the fiscal year ending June 30, 2019 as required under the provisions of the Sublease Agreement dated August 1, 2015 between the District and Okmulgee County Educational Facilities Authority.
- 2) Board to consider and take action on a motion approving the renewal of the lease-purchase for FY19 for a Synthetic Turf Field, Running Track, and other Athletic Program improvements, as required under the provisions of the Lease-Purchase Agreement approved by the Board on July 31, 2013 between the District and KS State Bank of Manhattan, Kansas.
- 3) Board to consider and take action on a motion approving the renewal of the lease-purchase for the fiscal year ending June 30, 2019 relating to Qualified Zone Academy Bonds as required under the provisions of the Lease/Purchase Agreement dated May 1, 2014 by and between the School and the Okmulgee Municipal Authority.

B. Discussion, consideration and possible action regarding approval of a deregulation request to the State Department of Education regarding the High School Librarian position for FY19.

C. Discussion, consideration and vote regarding a supplemental payment to wages earned for FY19 for support personnel in response to the legislative requirements of HB1026xx..

E. Discussion, consideration and vote regarding approval of various contracted services for FY19.

5. Discussion, consideration and vote to go into executive session, pursuant to OKLA. STAT. tit. 25 § 307(B)(1), (B)(6) & (B)(7) (Supp. 2002) for:

A. Discussion and vote by Board regarding the employment of certified staff for FY19:

- 1) Jeannette Taylor – Teacher
- 2) Katrina Blackwood – Teacher
- 3) Any others at hand...

B. Discussion and vote by Board regarding the employment of support staff for FY19:

- 1) Brandon Webb – Teacher Assistant
- 2) Any others at hand...

C. Consideration and vote regarding extra-duty contracts for FY19:

- 1) Coaching assignments
- 2) Any others at hand...

D. Consideration and action by Board regarding resignations or retirements:

- 1) Brittany Stone – Teacher
- 2) Samantha Faulkner – Teacher
- 3) 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 vote by Board regarding the employment of certified staff for FY19:

- 1) Jeannette Taylor – Teacher
- 2) Katrina Blackwood – Teacher
- 3) Any others at hand...

B. Discussion and vote by Board regarding the employment of support staff for FY19:

- 1) Brandon Webb – Teacher Assistant
- 2) Any others at hand...

C. Consideration and vote regarding extra-duty contracts for FY19:

- 1) Coaching assignments
- 2) Any others at hand...

D. Consideration and action by Board regarding resignations or retirements:

- 1) Brittany Stone – Teacher
- 2) Samantha Faulkner – Teacher
- 3) Any others 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

Posted by: