BOARD MEETING AGENDA FOR
FORT GIBSON BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 3
MUSKOGEE COUNTY, OKLAHOMA

As required by Section 311, Title 25 of the Oklahoma Statutes notice is hereby given that Independent School District No 3. will hold a board meeting on July 8, 2019, at 6:00 p.m. The place and street address of the meeting will be the Fort Gibson Administration Building, 500 South Ross, Fort Gibson, Oklahoma.

Note: The board may discuss, vote to approve, vote to disapprove, vote to table, or decide not to discuss any item on the agenda.

AGENDA

Call to order
Call roll to establish a quorum
Approval of minutes of June regular board meeting and June special meeting
Administrative reports

PRESENT BUSINESS

1. Public Forum - (Limit fifteen (15) minutes this item, five (5) minutes per topic)

2. Board approval of Treasurer’s Report, encumbrances, change orders, payroll, Activity Fund Accounts and transfers in the Activity Fund.

3. Board consideration and action on approval of Activity Fund Sub-accounts for 2019-2020 as per attached list. (Exhibit A).

4. Board consideration and action on fund raisers and out of state trips, if presented.

5. Board consideration and action on any certified or non-certified resignations, or other personnel requests, if presented.

6. Discussion for the board, asst. superintendent, and superintendent to attend the OSSBA/CCOSA Conference with authorization to attend in August 2019.

7. Board consideration and action to approve the “Hosting Agreement” with Renaissance Learning for Accelerated Reading, Star Reading, and Star Math.

8. Board consideration to approve the resolution to authorize Fort Gibson Public Schools to participate in the National Purchasing Cooperative Organizational Interlocal Agreement (National Buy Board).
9. Board discussion, consideration and vote to approve agreement with Fort Gibson State Bank for checking account and non-payable warrants for 2019-2020.

10. Discussion and possible vote to calculate the length of instructional school year using hours as required in statute.

11. Discussion and possible vote to approve Fran Burkhalter and Kate Maxey as adjunct instructors for academic credit in Anatomy for the 2019-2020 school year.

12. Discussion and possible vote to approve Janet Lawrence as instructors for academic credit in Advanced Science courses for the 2019-2020 school year.

13. Discussion and possible vote to engage in a media broadcast agreement with Bravado Wireless for the 2019-2020 school year.

14. Discussion and possible vote to approve pay schedule for support staff for the 2019-2020 school year as presented.

15. Discussion and possible vote to approve pay schedule and stipend schedule for certified staff members as presented on Exhibit B pending ratification from the FTGEA.

16. Discussion and possible vote to approve employment of Jodi Doke as Special Education Director for the 2019-2020 school year.

ADJOURNMENT:

Name of person posting this notice: ____________________________________________

Posted this ________ day of July, 2019, at ________ p.m., in the Fort Gibson Public Schools Administration Building.