

**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 9, 2018**, 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 18, 2018 special board meeting.

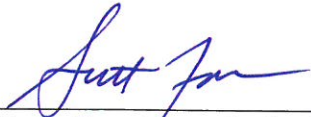
Administrative reports

**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 2018-19 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 2018.
7. 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).
8. Board discussion, consideration and vote to approve agreement with Fort Gibson State Bank for checking account and non-payable warrants for 2018-19.

9. Discussion and possible vote to approve temporary contract employment for the 2018-2019 school year for an Intermediate Elementary Teacher, Andrea Sifers; Middle School Attendance Secretary, Kara Shook; Elementary Counselor, Cecilee Ashby
10. Discussion and possible vote to approve open transfer requests as presented.
11. Discussion and possible vote to approve a statutory waiver/deregulation request to SDE allowing school to be dismissed one hour early on Wednesdays during the 2018-2019 school for professional development purposes.
12. Discussion and possible vote to approve Fran Burkhalter and Kate Maxey as adjunct instructors at ICTC for academic credit in Anatomy for the 2018-2019 school year.
13. Discussion and possible vote to approve Heath Eubanks and Janet Lawrence as instructors for academic credit in Advanced Math and Science courses at ICTC for the 2018-2019 school year.
14. Discussion and possible vote to approve accepting the modified insurance proposal from the Oklahoma School Insurance Group.
15. Discussion and possible vote to approve purchasing tail coverage from Oklahoma School Risk Management Trust.
16. Discussion and possible vote on increasing fiscal year 2019 temporary appropriations.
17. Discussion and possible vote on increasing support staff wages in accordance with recent legislation.
18. Discussion and possible vote on utilization of hours to calculate the length of the school year as allowable within statute.
19. Discussion and possible vote to approve drug test policy revisions.
20. Discussion and possible action on awarding a roofing contract to Dale Crampton Company for the High School Annex reroofing project.
21. Discussion and possible action on awarding a contract to Hix Air Conditioner Service to replace six HVAC units at the Middle School Annex.

ADJOURNMENT:

Name of person posting this notice: 

Posted this 6 day of July, 2018, at 3:15 p.m., in the Fort Gibson Public Schools Administration Building.