



**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 regular board meeting on Monday, March 11, 2024. The place and street address of the meeting will be the Fort Gibson Administration Building, 500 South Ross, Fort Gibson, Oklahoma 74434 in the Board Room.

**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 quorum

Recognition of student accomplishments

Approval of minutes for the February regular board meeting.

Administrative Reports

**PRESENT BUSINESS**

1. Public Forum - (Limit fifteen (15) minutes this item, five (5) minutes per topic)
2. Discussion and first reading of future graduation policy changes regarding virtual learning and career development.
3. Board review and possible approval of treasurer's report, encumbrances, change orders, payroll, and activity fund accounts.
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 and possible action on entering into a contract with Barlow and Associates for federal program consultation services.

7. Discussion and possible vote to enter into executive session to discuss the current contract of the superintendent. If requested, a motion will be made and a recorded vote taken, 25 O.S. 307 (B)(1).

a) Motion of executive session.

b) Vote to go into executive session.

c) Adjourn to executive session if majority vote.

d) Vote to acknowledge return to open session.

e) Statement of executive session minutes.

8. Board to take action on the contract of the superintendent.

ADJOURNMENT

Name of the person posting this notice: \_\_\_\_\_

Posted this \_\_\_\_\_ day of \_\_\_\_\_, 2024, at \_\_\_\_\_ p.m., in the Fort Gibson Public Schools Administration Building.