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 meeting on May 8, 2017, at 6:00 o’clock 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
Administrative Reports and Recognitions

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, Activity Fund transfers and/or new sub-account(s) for the Activity Fund.

3. Approval of any fundraisers, donations, and out-of-state trips as presented.

4. Presentation and consideration of any certified or support staff resignations, retirements, and leave requests as presented.

5. Consideration, motion and vote to convene in executive session pursuant to OKLA.STAT.Tit. 25, 307 (B)(1.), to discuss re-employing certified personnel, including temporary, as listed on Schedule A and support personnel, including temporary, as listed on Schedule B for the 2017-2018 contract year; discuss the employment of: a secondary math teacher, middle school science teacher, elementary teachers, high school library media specialist, middle school English teachers, a part-time MS tech engineering teacher, HS secretary, and to discuss negotiations O.S. Tit. 25, 307(B)(2).
   a. Motion to convene in executive session.
   b. Motion to return to open session.
   c. Board President’s statement of executive session minutes
6. Discussion and possible vote to re-employ certified personnel as listed on Schedule A, for the 2017-2018 school year.

7. Discussion and possible vote to re-employ support personnel as listed on Schedule B, for the 2017-2018 school year.

8. Discussion and possible vote to employ the following staff on temporary contract for 2017-2018 as presented:
   Secondary math teacher, MS science teacher, elementary teachers, HS library media specialist, MS English teachers, and a part-time MS tech engineering teacher, and HS secretary.

9. Discussion and possible vote to approve summer school plan, summer work schedule, and summer part time employees.

10. Discussion and possible vote to approve Temporary Appropriations for 2017-2018.


12. Board Discussion and vote to approve Cariker School Services, Inc. as the student accident insurance provider for 2017-2018.

13. Board Discussion and possible vote to approve Access 2 Healthcare Solutions, Inc. for OT/PT Therapy and Speech Therapy (if needed) for 2017-2018.

14. Discussion and possible vote to approve new members for the 2017-2018 Professional Development Committee.

15. Discussion and possible vote to approve forming a facility advisory committee to review district bond priorities and make recommendations for the 2018 bond issue.

16. Discussion and possible vote to approve the automatic renewal of the Educational Broadband Service Long-Term De Facto Lease Agreements for two Spectrum Wireless antennae.

17. Discussion and possible vote to approve a concussion management plan recommended by school trainer and Dr. Fast of Eastar.

18. Discussion and possible vote to approve 2017-2018 Procurement Plan for the Food Service Department.

19. Discussion and possible vote to approve DATL for student and staff drug testing services for 2017-2018.
20. Discussion and possible vote to approve accepting transfers from bordering dependent districts starting in 6th grade.

21. Discussion and possible vote to approve accepting transfers from bordering dependent districts regardless of their residence address if they have attended the dependent district since the beginning of their 6th grade year.

22. Discussion and possible vote to approve agreement with Mascot Media for broadcasting and advertising for Tiger Vision.

NEW BUSINESS:

ADJOURNMENT:

Name of person posting this notice: ___________________________ (name)

______________________________ (Title)

Posted this __________ day of May, 2017, at __________ in the Fort Gibson Public Schools Administration Building, 500 South Ross, Fort Gibson, Oklahoma.