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 Monday, January 14th, 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
Recognition of student accomplishments
Approval of minutes
Administrative Reports
- Mid-Year State Aid adjustment effect on budget
- Site Reports and benchmark testing reports
- Acknowledgment of board of education for School Board Recognition Month.

PRESENT BUSINESS

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

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

3. Presentation of fund raisers and out of state trips for board consideration and vote.

4. Presentation of any personnel action, sick leave sharing, or resignation(s) if presented.

5. Discussion and possible vote to enter into executive session to discuss the annual evaluation of the superintendent with possible consideration of continued employment or extension of his current contract. 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.

6. Board action on the evaluation and continued employment or contract extension of superintendent.

8. Board consideration and possible action on the adoption and or revision of policies relating to federal programs as listed on schedule A.

ADJOURNMENT:

Name of person posting this notice: ________________________________

Posted this ________ day of January, 2019, at ________, at the Fort Gibson Public School’s Administration Building.