REGULAR 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 meeting on August 12, 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
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 fundraisers, out of state trip requests if presented.

4. Board consideration and action on any certified or non-certified resignations, FMLA, Sick Leave Sharing, or other personnel requests, if presented.

5. Discussion and vote to approve the employment of the following individuals:
   - Licensed Practical Nurse - Kati Phillips
   - Special Education Teacher - Stacey Owens
   - Special Education Paraprofessional - Grayland Dumas
   - Bus Driver - As recommended

6. Discussion and possible vote to approve a contract with the Department of Career and Technology Education for secondary programs offered during the 2019-2020 school year.

7. Discussion and possible vote to appoint a board member as the OSSBA Delegate for the August delegate assembly.

8. Discussion and possible vote to enter into a contract with Xerox for districtwide print services.
9. Discussion and possible vote on adopting the Child Nutrition Procurement Plan as submitted.

10. Discussion and possible vote to adopt the Bus Driver Handbook

11. Discussion and possible vote on declaring items listed on schedule “A” as surplus property.

12. Discussion and possible vote to modify the Middle School Handbook Tardy Policy

NEW BUSINESS:

ADJOURNMENT:

Name of person posting this notice: __________________________________________

Posted this 9th day of August 2019, at _______ p.m., in the Fort Gibson Public Schools Administration Building.