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, February 11, 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
  -Energy Management Presentation
  -Site Reports
  -Training Opportunities

PRESENT BUSINESS
1. Public Forum - (Limit thirty (30) minutes this item, five (5) minutes per topic)

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

3. Consideration to approve any fundraiser(s) and out of state trips, as presented.

4. Board consideration of any resignation, leave sharing request, and retirement of Sherry Rybolt and Gary Sparks.

5. Proposed executive session for the purpose of discussing the contracts for the 2019-2020 school year for all site administrators currently employed by the District, Special Education Director, and secondary positions to be filled. Okla. Stat. 25 307 (B) (1).
   a. Motion for an executive session.
   b. Vote to go into executive session.
   c. Adjourn to executive session.
   d. Motion to return to open session
   e. Acknowledge return to open session.
   f. Statement of executive session minutes.

<table>
<thead>
<tr>
<th>Position</th>
<th>Name</th>
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<tbody>
<tr>
<td>Special Education Director</td>
<td>Patty Pereira</td>
</tr>
<tr>
<td>Part Time Assistant Superintendent</td>
<td>Tom Stiles</td>
</tr>
<tr>
<td>High School Asst. Principal</td>
<td>Chuck London</td>
</tr>
<tr>
<td>Middle School Principal</td>
<td>Ben Pemberton</td>
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<tr>
<td>Middle School Asst. Principal</td>
<td>Carrie Jo Willis</td>
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<tr>
<td>Early Learning Principal</td>
<td>Shelly Holderby</td>
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8. Discussion and possible vote to approve Trends (ADPC) Software License and support agreement for 2019-2020.

9. Discussion and possible vote to approve the license agreement with Employee Evaluation Systems for digital management of the OKTLE employee evaluation system.

10. Discussion and possible vote to approve Barlow Education Management Services contract for Federal program consulting for 2019-2020.

11. Discussion and possible vote to approve an agreement with the Fort Gibson Youth Football and Cheer regarding the creation and implementation of a youth flag football program.

12. Discussion and possible vote to expand the enrollment numbers of the Tiny Tigers program and modify participation fees.

13. Discussion and possible vote to renew annual picture agreement with Ruth Kelly Studios.

14. Discussion and possible vote to approve Victor Wildcat as an adjunct instructor for Cherokee Language courses.

15. Discussion and possible vote to appoint Pat Heber as Activity Fund Custodian.

NEW BUSINESS:

ADJOURNMENT:

Name of person posting this notice:

________________________________________________________Superintendent

Posted this ____ day of February 2019, at ______ p.m., in the Fort Gibson Public Schools Administration Building.