



**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, January 8, 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 December regular board meeting

Administrative Reports

**PRESENT BUSINESS**

1. Public Forum - (Limit fifteen (15) minutes this item, five (5) minutes per topic)
2. Board review and consideration for approval of the: Treasurer's Report, Encumbrances, and Activity Fund Balances
3. Board consideration and action on fund raisers and out of state trips, if presented.
4. Board consideration and action on any certified or non-certified resignations, or other personnel requests, 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).

1. Motion of executive session.
2. Vote to go into executive session.
3. Adjourn to executive session if majority vote.
4. Vote to acknowledge return to open session.
5. Statement of executive session minutes.

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

7. Discussion and possible action to contract with Play by Design for the installation of shade structure at the softball field.

8. Discussion and possible action on approving out-of-state travel for professional development for the Stronger Connections Grant.

9. New Business

ADJOURNMENT

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

Posted this 5th day of January, 2024, at 10:00 a.m., in the Fort Gibson Public Schools Administration Building.