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 November 9, 2020, 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, transfers in the Activity Fund.

3. Board consideration of any resignations or other personnel actions, if presented.

4. Vote to approve or disapprove fundraisers and out of state trips as presented.

5. Discussion and possible vote to approve, amend, or not approve, the following policies and policy revisions:
   CBB: Supplanting of Federal Funds
   CBBA: Grant Policies and Procedures
   CBBB: Internal Controls
   CLB: Equipment Accountability
   COB: Procurement
   COB-P: Procurement Protest Procedures
   COB-R: Procurement Regulations
   DAAC: Federal Program Complaint Resolution
   DAAC-E Investigation Reporting Procedures on the administration of Federal Program Activities
   DBD: Conflicts of Interest
6. Discussion and possible action on declaring the following items as surplus property:
   11 - CRT TVs, 3 - Transparency Projectors, 1 - Fax Machine, 6 - Ink Jet Printers, 16 - CRT Monitors, 1 - Document Camera (old/broken), ~10 - VCR/DVD Players, 15 - A/V Carts

NEW BUSINESS:

ADJOURNMENT:

Name of person posting this notice: ____________________________________________________________________________

Posted this 6th day of November 2020, at _____________ p.m., at the Fort Gibson Public Schools’ Administration Building.