SPECIAL 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 special board meeting on April
8, 2019, at 6:00 p.m. The place and street address of the meeting will be the Fort Gibson
Administration Building Board Room, 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 students
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, activity fund transfers and any new sub accounts.

3. Vote to approve or disapprove fundraisers as presented.

4. Discussion and possible vote to approve out of state trips as presented.

5. Consideration and possible vote to accept any resignations or personnel matters, if
presented.

6. Discussion and possible action to approve a request for supplemental
appropriations to the General Fund.

7. Discussion and possible vote to select Wilson, Dotson and Associates as the
school district auditor for fiscal year 2019.

8. Discussion and possible vote to enter into executive session to discuss the
employment of personnel for the 2019-2020 school year. 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 to discuss the employment of:
   - Middle School Principal
   - Middle School English Teacher
c. Adjourn to executive session if majority vote.
d. Vote to acknowledge return to open session.
e. Statement of executive session minutes.

9. Discussion and possible vote to approve employment of Dallas Denison, Middle School English Teacher for the 2019-2020 school year on a temporary contract.

10. Discussion and possible vote to employ Carrie Jo Willis as the Middle School Principal for the 2019-2020 school year.

NEW BUSINESS:
ADJOURNMENT:

Name of person posting this notice:

__________________________________________________________, Superintendent

Posted this ________ day of April, 2019, at __________
at the Fort Gibson Public Schools Administration Building on both the information bulletin board and the exterior window by the front entrance.