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 10, 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
Recognition of Students
Approval of minutes
Administrative Reports
- District and Site Reports
- OSSBA Region Meeting March 12, 2020

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. Proposed executive session for the purpose of discussing the contracts for the 2020-2021 school year for all site administrators currently employed by the District and the District Special Services Director.
   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.

5. Board action on the following administrator contracts and special education director for 2020-2021.
6. Discussion and possible vote to approve Trends (ADPC) Software License and support agreement for 2020-2021.

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

8. Discussion and possible vote to approve Barlow Education Management Services contract for Federal program consulting for 2020-2021.

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

10. Discussion and possible action to renew bus lease with Summit Bus for the 2020-2021 school year.

11. Discussion and possible action on accepting resignation of Charles Mutch, Vice President of the School Board.

12. Discussion and possible action on providing a stipend for the Special Olympics sponsor and adding the assignment to the extra duty schedule previously approved.

NEW BUSINESS:
ADJOURNMENT:

Name of person posting this notice:

________________________________________________________Superintendent

Posted this _____ day of February 2020, at _____ p.m., in the Fort Gibson Public Schools Administration Building.