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 8, 2021, 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
- National School Board Conference

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

2. Presentation and consideration for acceptance of the Fiscal Year 2020 audit, presented by Jenkins and Kemper CPA, P.C.

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

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

5. Board action on the following administrator contracts and special education director for 2021-2022.

   Special Education Director          Jodi Doke
   Assistant Superintendent           Tom Stiles
   High School Principal              Ben Pemberton
   High School Asst. Principal        Chuck London
   Middle School Principal            Carrie Jo Willis
   Middle School Asst. Principal      Todd Friend
6. Discussion and possible vote to approve Trends (ADPC) Software License and support agreement for 2021-2022.

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, consideration and possible action on approving Victor Wildcat as an Adjunct Teacher for Cherokee Language services.

9. Discussion and possible vote to approve Barlow Education Management Services contract for Federal program consulting for 2021-2022.

10. Discussion and possible vote to create an activity fund subaccount for the purpose of holding investment principal for the purpose of garnering additional interest earnings between investments.

11. Discussion and possible action to approve the superintendent to serve as the Oklahoma Association of School Administrators, District 10, Board Member for a three-year term.

12. Discussion and possible action on accepting the lowest, responsive bid on repairs to the track filed event area at Leo Donahue Stadium.

NEW BUSINESS:
ADJOURNMENT:

Name of person posting this notice:

___________________________________________________________Superintendent

Posted this ____ day of February 2021, at ______ p.m., in the Fort Gibson Public Schools Administration Building.