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, January 11th, 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 student accomplishments
Approval of minutes
Administrative Reports
  - Site Reports
  - District reports, vaccination and stimulus payment updates
  - School Board Recognition Month.

PRESENT BUSINESS

1. Public Forum - (Limit fifteen (15) minutes this item, five (5) minutes per topic)

2. Board approval of encumbrances, change orders, payroll, Treasurer’s Report, Activity Fund Accounts, transfers in the Activity Fund.

3. Presentation of fund raisers and out of state trips for board consideration and vote.

4. Presentation of any personnel action, sick leave sharing, or resignation(s) if presented.

5. Discussion, and possible action to employ Heavenly Moore and Paige Sutter as Pre-K Teacher Assistants.

6. 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).
   a. Motion of executive session.
   b. Vote to go into executive session.
   c. Adjourn to executive session if majority vote.
   d. Vote to acknowledge return to open session.
   e. Statement of executive session minutes.
7. Board action on the evaluation and continued employment or contract extension of superintendent.

8. Discussion and possible action to create an Activity Fund sub-account for the collection of donations to pay the debt on student meal accounts.

9. Discussion and possible action on locally extending the parameters of the Families First Coronavirus Response Act as it pertains to employee leave and setting an expiration date of June 30, 2021.

10. Discussion and possible action on approving a one-time training stipend to staff contingent on allocation of CARES funds.

ADJOURNMENT:

Name of person posting this notice: ________________________________

Posted this _______ day of January, 2021, at _________, at the Fort Gibson Public School’s Administration Building.