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, September 14, 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.

AGENDA

Call to order
Call roll to establish a quorum
Approval of minutes
Administrative reports
    Report on: Safe School Committee, Gifted Education, site reports, Education Foundation fundraiser and classroom grants.

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, new Activity Fund Sub-Account, and transfers in the Activity Fund.

3. Presentation from Energy Management Team, George Kunsman and Mike Roe.

4. Consideration by the board to authorize fundraisers as presented.

5. Presentation of District Estimate of Needs for 2020-2021 for board approval, as prepared by the district’s auditor.

6. Presentation and vote to accept any resignation(s) and sick leave sharing request, if presented.

7. Board consideration and vote to approve members of the District Gifted Committee for 2020-2021.

8. Discussion and possible vote to approve moving the depository for Activity Funds from Firstar Bank to Armstrong Bank.

9. Discussion and possible vote to approve the Accreditation Status report from the State Department of Education.

10. Discussion and possible vote on entering into a contract with Green Country Behavioral Health Inc. Muskogee County Head Start for Head Start services.

11. Discussion and possible vote to reject implementation of the payroll tax holiday and not modifying payroll withholdings as temporarily made available through executive order.
12. Discussion and possible vote to approve or not approve Jessica McKinney and Maurica Nordberg-Treat as adjunct instructors for academic credit in Anatomy for the 2020-2021 school year.

13. Discussion and possible vote to approve a public easement for the Town of Fort Gibson to construct the Fort Gibson Learning Trail.

NEW BUSINESS:

ADJOURNMENT:

Name of person posting this Notice: ____________________________________________

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Posted this ______ day of September, 2020, at ______ p.m. at the Fort Gibson Public Schools’ Administration Building, 500 South Ross, Fort Gibson, Oklahoma.