



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 regular board meeting on Monday, February 12, 2024. The place and street address of the meeting will be the Fort Gibson Administration Building, 500 South Ross, Fort Gibson, Oklahoma 74434 in the Board Room.

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 quorum

Presentation and recognition of Board Members

Approval of minutes of the January 2024 regular board meeting

Administrative Reports

PRESENT BUSINESS

1. Public Forum - (Limit fifteen (15) minutes this item, five (5) minutes per topic)
2. Board consideration and action on fund raisers and out of state trips, if presented.
3. Board consideration and action on any certified or non-certified resignations, or other personnel requests, if presented.
4. Discussion and possible vote to approve or not approve encumbrances, change orders, activity fund transfers, and treasurer's report as submitted.
5. Discussion and possible vote to attend the National School Board Association training April 6th - April 8th.
6. Discussion and possible action adopting a resolution to participate in the Hazard Mitigation Plan for Muskogee County.
7. Discussion and possible action to finalize licensing for a birth-2-year-old childcare facility.

8. Discussion and possible action on the reemployment of administrators for the 2024-2025 school year:

- A) Ben Pemberton- HS Principal
- B) Todd Friend- MS Principal
- C) Andrea Sifers- IE Principal
- D) Cheryl Hill- ELC Principal
- E) Chuck London- HS Asst. Principal
- F) Dusty Sifers- MS Asst. Principal
- G) Tom Stiles- Asst. Superintendent

9. Discussion, consideration, and possible action to extend the contract with Employee Evaluation Systems Inc. for Teacher Evaluation software used in accordance with Oklahoma law.

10. Discussion, consideration, and action on the employment of Allison Black-Middle School Custodian, and Maycee Torix-Paraprofessional.

11. Discussion, review, and possible action on the 2022-2023 fiscal year audit performed by Wilson, Dotson, and Associates, P.L.L.C.

ADJOURNMENT

Name of person posting this notice: _____

Posted this 9th day of February, 2024, at 9:00 a.m., in the Fort Gibson Public Schools Administration Building.