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 special meeting on June 24, 2019, at 12:00 p.m. noon 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

PRESENT BUSINESS

1. Board approval of treasurer’s report, encumbrances, change orders, payroll, Activity Fund accounts, and Activity Fund transfers and/or new sub-account (accounts) for the Activity Fund.

2. Discussion and vote to approve a vendor for the 2019-2020 policy period for General Liability, Property Insurance, School Board Liability Insurance, and Fleet Insurance.

3. Discussion and vote to approve a vendor for the 2019-2020 policy period for Worker’s Compensation Insurance.

4. Discussion and possible vote to approve out of state trips and fundraisers as submitted.

5. Discussion and possible vote to approve authorized signers on bank accounts as listed on schedule A.

6. Discussion and possible action on accepting any resignations submitted.

ADJOURNMENT:

Name of person posting this notice:

_________________________________________________________________________

Posted this ____________ day of June, 2019, at ___________ a.m., in the Fort Gibson Public Schools Administration Building, 500 South Ross, Fort Gibson, Oklahoma.