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, March 11, 2019, 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
OG&E Energy Management check presentation
Approval of minutes
Administrative Reports
   -Red and White Banquet
   -Legal and legislative reports
   -Site reports

PRESENT BUSINESS

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

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

3. Consideration to approve any fund raiser(s) and out of state trips, as presented.

4. Board consideration of any resignations; leave sharing, or personnel action, if presented.

5. Board discussion and possible vote to amend the 2019-2020 school calendar.

6. Discussion and possible vote to approve employment of Amber Elkins, elementary teacher and Heather Wheeler, elementary teacher for the 2019-2020 school year on a temporary contract.

7. Discussion and possible vote to declare property listed on schedule “A” as surplus property.
8. Discussion and possible vote to set a date and time for a special meeting to hear the audit report from fiscal year 2018.

9. Discussion and possible vote on relocating the Pre-Kindergarten to the ELC campus.

NEW BUSINESS:

ADJOURNMENT:

Name of person posting this notice: ________________________________

Posted this 8th day of March, 2019, at ____________, in the Fort Gibson Public Schools Administration Building