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 9, 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.

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 - Alaina Spencer, Oklahoma Academic All-State
Approval of minutes
Administrative Reports
  - Site Reports
  - Red and White Banquet
  - Legal and legislative reports
  - Continuing Education Credits
  - Discuss potential special meeting date for the presentation of the annual audit

**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. Discussion and possible action to employ Ashley Miller as site secretary for the Early
   Learning Center.

6. Discussion and possible action to contract with Air Med Care network.

7. Discussion and possible action to accept the lowest, best, and most responsive bid for the
   Main Cafeteria re-roof project.
NEW BUSINESS:

ADJOURNMENT:

Name of person posting this notice: ____________________________________________
Posted this 6th day of March, 2020, at ____________, in the Fort Gibson Public Schools
Administration Building