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, May 13, 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
Student recognition
Approval of minutes
Administrative Reports

SWEARING IN AND LOYALTY OATH ADMINISTERED TO BOARD MEMBER #4
REORGANIZATION OF THE BOARD (ELECTION OF OFFICERS)

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, Activity Fund transfers and/or new sub-account(s) for the Activity Fund.

3. Approval of any fundraisers, surplus equipment, donations, and out-of-state trips as presented.

4. Presentation and consideration of any certified or support staff resignations, reassignments, retirements, and leave requests as presented.

5. Consideration, motion and vote to convene in executive session pursuant to OKLA.STAT.Tit. 25, 307 (B)(1.), to discuss re-employing certified personnel, including temporary, as listed on Schedule A and support personnel, including temporary, as listed on Schedule B for the 2019-2020 contract year; discuss the employment of: middle school history teacher, high school history teacher, assistant middle school principal, custodian, art teacher, elementary teacher, secretary, part time assistant in Tiny Tigers and to discuss negotiations O.S. Tit. 25, 307(B)(2).
   a. Motion to convene in executive session.
   b. Motion to return to open session.
   c. Board President’s statement of executive session minutes
6. Discussion and possible vote to re-employ certified personnel as listed on Schedule A, for the 2019-2020 school year.

7. Discussion and possible vote to re-employ support personnel as listed on Schedule B, for the 2019-2020 school year.

8. Discussion and possible vote to employ the following staff on temporary contract for 2019-2020 as presented.

9. Discussion and possible vote to employ Todd Friend as the Assistant Middle School Principal for the 2019-2020 school year.

10. Discussion and possible vote to employ Jacob Tolbert-High School History, Stephanie Shieldnight-Middle School History, Felicia Wallace-IE Teacher, Lauren Buckmaster-Halftime Art Teacher, Becky Roff- Part Time Tiny Tigers Teacher, Mona Seabolt-Custodian, Shannon Clark-Secretary.

11. Discussion and possible vote to approve summer school plan, summer work schedule, and summer part time employees.

12. Discussion and possible vote to approve Temporary Appropriations for 2019-2020.

13. Board Discussion and vote to approve Cariker School Services, Inc. as the student accident insurance provider for 2019-2020.

14. Board Discussion and possible vote to approve Access 2 Healthcare Solutions, Inc. for OT/PT Therapy and Speech Therapy (if needed) for 2019-2020.

15. Discussion and possible vote to remove JoAnna VanBrunt as official Activity Fund signer and authorize Pat Heber to be the authorized signer.

16. Discussion and possible action to renew service contract with DATL for drug testing of students and staff.

17. Discussion and possible vote to contract with OSSBA Employment Services, formerly known as OPSUCA, for unemployment services.

18. Discussion and possible vote to contract with Educational Diagnostic and Consultation Inc. for psychological evaluations and consultation on student needs.

19. Discussion and possible vote to approve the lowest responsive and responsible bidder for the bond project to resurface portions of the secondary campus parking lot and make modifications to the main campus entrance.
NEW BUSINESS:

ADJOURNMENT:
Name of person posting this notice____________________ (name)_______________(Title)

Posted this ______ day of May, 2019, at _________ in the Fort Gibson Public Schools
Administration Building, 500 South Ross, Fort Gibson, Oklahoma.