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 Wednesday, March 27, 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 to consider approval and acceptance of Fiscal Year 2018 Audit as presented by Wilson, Dotson and Associates CPA.

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

3. Discussion and possible vote to enter into executive session to discuss the employment of personnel for the 2019-2020 school year. If requested, a motion will be made and a recorded vote taken, 25 O.S. 307 (B)(1).
   a. Motion of executive session.
   b. Vote to go into executive session to discuss the employment of:
      • Art Teacher
      • Technology Education Teacher
      • High School Principal
      • Intermediate Elementary Principal
   c. Adjourn to executive session if majority vote.
   d. Vote to acknowledge return to open session.
   e. Statement of executive session minutes.

4. Discussion and possible vote to approve employment of Darla Ford, Special Education Teacher and Shawna Phillips, Art & Technology Education Teacher for the 2019-2020 school year on a temporary contract.
5. Discussion and possible vote to employ Ben Pemberton as the High School Principal for the 2019-2020 school year.

6. Discussion and possible vote to employ Andrea Sifers as the Intermediate Elementary Principal for the 2019-2020 school year.

7. Discussion and possible action on entering into a Memorandum of Agreement with the City of Fort Gibson on the possible construction of the Learning Trail contingent upon grant funding.

ADJOURNMENT

Name of person posting this notice: ____________________________________________

Posted this 25th day of March, 2019, at ____________, in the Fort Gibson Public Schools Administration Building