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, SEPTEMBER 9, 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.

AGENDA

Call to order
Call roll to establish a quorum
Student recognition
Approval of minutes
Administrative reports
   Report on: Safe School Committee, Gifted Education, site reports, Education Foundation support and classroom awards, accreditation status.

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 Accounts, new Activity Fund Sub-Account, and transfers in the Activity Fund.

3. Consideration by the board to authorize fundraisers as presented.

4. Presentation of District Estimate of Needs for 2019-2020 for board approval, as prepared by the district’s auditor.

5. Presentation and vote to accept any resignation(s) and sick leave sharing request, if presented.


7. Board consideration and vote on approval of the following out of state trips for the 2019-2020 school year:
   a. Baseball Team to Arizona over spring break.
   b. Band Program to Rogers, AR October 12th.

8. Discussion and possible vote to employ Gary Sparks as Facilities Coordinator for the 2019-2020 school year.

9. Discussion and possible vote to employ Alexis Plunkett as a paraprofessional.

10. Discussion and possible vote to employ Cecily Hix as a nurse for the school district.

11. Discussion and possible vote to approve a request for proposals for banking services for Fort Gibson Public Schools.
12. Discussion and possible vote to adopt a resolution in support of CCOSA’s Blended Learning Framework.

13. Discussion and possible action to accept grant proposal and partnership with the Cherokee Nation.

14. Discussion and possible action on modifications to the Facility Use Agreement for cafeteria facilities.

15. Discussion and possible action on entering into a School Resource Officer agreement with the Town of Fort Gibson.


NEW BUSINESS:

ADJOURNMENT:

Name of person posting this Notice: ________________________________

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Posted this _____ day of September, 2019, at _____ p.m. at the Fort Gibson Public Schools’ Administration Building, 500 South Ross, Fort Gibson, Oklahoma.