

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 October 8, 2018**, 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

Administrative Reports

- Recognition of students
- Report on Energy Savings
- Timeline of A-F Report Cards

Approval of minutes

PRESENT BUSINESS

1. **Public Hearing** - for the purpose of receiving public comment on past and future expenditures and the proposed 2018-2019 Operational Budget with board consideration to adopt the 2018-2019 Operational Budget as presented.
2. Public Forum - (Limit fifteen (15) minutes this item, five (5) minutes per topic)
3. Board approval of Treasurer's Report, encumbrances, change orders, payroll, Activity Fund Accounts, and transfers in the Activity Fund.
4. Vote to approve or disapprove fundraisers and out of state trips as presented.
5. Discussion and possible vote to approve dropout report and remediation report for 2017-18 for board review and discussion in accordance with 70 O.S. § 35e and Oklahoma Administrative Code 210:35-25-3.
6. Discussion and possible vote to approve the district's Title I program plan.
7. Board to adopt a schedule for regular board meetings for calendar year 2019.

8. Discussion concerning publishing the board of education candidate qualifications for the seat up for election and the approval of a resolution to the County Election Board to call for the annual school election.
9. Presentation and vote to accept any resignation(s) or retirement(s), if presented.
10. Discussion and possible vote to approve Gifted Educational Plan 2018-19.
11. Discussion and possible vote to approve the Fort Gibson Public School Emergency Response Plan developed in agreement with the local police, fire, health officials, and administration.
12. Discussion and possible vote to approve the collaboration agreement between Fort Gibson Public Schools and Green Country Behavioral Health Services Inc.
13. Discussion and possible vote to declare items listed on schedule A as surplus property.
14. Discussion and possible vote to enter into an agreement with Muskogee Radio Communications for installation and management of a radio communication network within the district using bond proceeds as bid under the state contract.

New Business

Adjournment

NEW BUSINESS:

Name of person posting this notice: _____

Posted this _____ day of _____ 2018, at _____ o'clock p.m., at the Fort Gibson Public Schools' Administration Building, 500 South Ross, Fort Gibson, Oklahoma.