

**Board of Education
Independent School District Number 8
Oktaha Public Schools
Muskogee County, Oklahoma**

**Board of Education Regular Meeting
Oktaha School Conference Room
531 East Prairie Street
Oktaha, Oklahoma 74450
Monday, March 11, 2019 6:30 PM**

- 1. Call to order and roll call of members**
- 2. Administration and signing of loyalty oath and oath of office by James Murr for seat number 4 on the Oktaha Board of Education.**
- 3. Reorganization of the Board of Education, election of a President, Vice President and Clerk.**
- 4. Presentation and discussion on the exit audit report for the 2017-2018 fiscal year and action to approve the FY18 audit.**
- 5. Comments from the public.**
- 6. Discussion, Consideration, and Action on the minutes of the regular meeting held on February 11, 2019.**
- 7. Proposed executive session to discuss the employment of Joshua Pierce, support employee, so the Board of Education may return to open session and take action as per agenda item 11. 25 O.S. Section 307(B)(1).**
- 8. Vote to convene into executive session.**
- 9. Acknowledge return to open session.**
- 10. Statement of minute of executive session.**
- 11. Discussion, Consideration and Action on the employment of Joshua Pierce as support employee for the remainder of the 2018-2019 school year.**
- 12. Discussion, Consideration and Action on the employment of an auditor for the 2019-2020 fiscal year and to perform audit requirements of the 2018-2019 fiscal year.**
- 13. Discussion, Consideration, and Action on activity fund reports for the month of February.**
- 14. Superintendent's report and discussion.**
 - A. OSSBA Information**
 - B. Legislation**
 - C. State Test Scores**
- 15. Discussion, Consideration and Action on the encumbrances for the General Fund and encumbrance changes as per attached documentation.**

16. New Business

17. Vote to adjourn.

THIS PUBLIC NOTICE/AGENDA WAS POSTED ON THE FRONT DOOR OF THE SUPERINTENDENT'S OFFICE ON THE _____ DAY OF _____, _____, BY 4 O'CLOCK P.M. BY SUE BRANAN, ADMINISTRATIVE ASSISTANT

Sue Branan, Administrative Assistant

Date