

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

**Board of Education Special Meeting
Oktaha School Conference Room
531 East Prairie Street
Oktaha, Oklahoma 74450
Monday, June 24, 2019 5:30 PM**

- 1. Call to order and roll call of members**
- 2. Comments from the public.**
- 3. Discussion, Consideration, and Action on the minutes of the regular meeting held on June 8, 2020.**
- 4. Discussion, Consideration, and Action on the appointment of the following persons for the 2020-2021 fiscal year.**
- 5. Discussion, Consideration and Action to select the comprehensive (automobile, property, errors and omissions, liability) insurance for Oktaha Public Schools for the period July 1, 2020 - June 30, 2021.**
- 6. Discussion, Consideration and Action on the encumbrances for the General Fund and encumbrance changes as per attached documentation for the 2018-2019 fiscal year.**
- 7. Discussion, Consideration, and Action on the encumbrances for the General Fund for the 2019-2020 fiscal year.**
- 8. Discussion, Consideration and Action on the approval of:**
 - A. Fran Burkhalter and Kate Maxey as adjunct instructors for academic credit in Anatomy for the 2019-2020 school year.**
 - B. Janet Lawrence as instructor for academic credit in Advanced Science courses for the 2019-2020 school year**
- 9. Consideration and vote to approve or not approve all new open transfer student requests for the 2019-2020 school year and to ratify and confirm the cancellation of the open transfer of students # 219827, 219728, 219824 & 219825 for the 2019-2020 school year.**
- 10. Discussion, Consideration and Action on resolution to authorize Angie French to serve as treasurer and invest any and all funds for Oktaha Public Schools for the 2019-2020 fiscal year.**
- 11. Discussion, Consideration and Action on a warrant purchase agreement with Fort Gibson State Bank for non-payable warrants for the 2019-2020 fiscal year.**
- 12. Discussion, Consideration and Action to approve resolution(s) to transfer monies in the Elementary and High School Activity Funds.**
- 13. Discussion, Consideration and Action to approve:**
 - A. resolution to transfer from the Bond Fund (32) in the amount of \$13,822.81 to the**

General Fund (11)

B. resolution to transfer from the Bond Fund (33) in the amount of \$8,500 to the General Fund (11)

C. resolution to transfer from the building fund (21) in the amount of \$104,772.67 to the General Fund (11)

14. Superintendent's report and discussion.

A. Fiscal year end

B. OSSBA Information

15. 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 LISA HIGHFILL, ADMINISTRATIVE ASSISTANT

Lisa Highfill, Administrative Assistant

Date