

**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, October 14, 2019 6:30 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 September 9, 2019.**
- 4. Discussion, Consideration, and Action on a call for election and resolution to the County Election Board.**
- 5. Proposed executive session to discuss the employment of Alison Ward, support employee so the board of Education may return to open session and take action per agenda item 8. 25 O.S. Section 307(B)(1).**
- 6. Vote to convene into executive session.**
- 7. Acknowledge return to open session.**
- 8. Statement of minute of executive session.**
- 9. Discussion, Consideration and Action on the employment of Alison Ward as support employee for the remainder of the 2019-2020 school year.**
- 10. Discussion, Consideration and Action on Oktaha School Certified employees' temporary, regular and extra duty contracts for the 2019-2020 school year.**
- 11. Discussion Consideration, and Action on Oktaha School support employees' regular and extra duty contracts for the 2019-2020 school year.**
- 12. Discussion, Consideration, and Action on a resolution to approve business credit cards through Armstrong Bank.**
- 13. Discussion, Consideration, and Action to approve a resolution providing coordinating policies provided by the OSSBA for the federal program audit.**
- 14. Discussion of the Annual School Drop Out Report.**
- 15. Discussion, Consideration, and Action on the approval of the Annual Student College Remediation Report.**
- 16. Discussion, Consideration, and Action on activity fund reports for the month of October.**

17. Superintendent's report and discussion.

A. OSSBA Information

B. Legislation

C. Activity Bus

D. Acknowledge receipt of resignations -

(1.) Patsy Brewer (2.) Misty Grace

18. Discussion, Consideration and Action on the encumbrances for the General Fund and encumbrance changes as per attached documentation.

19. New Business

20. 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