



# Okemah

## **PUBLIC SCHOOLS**

NOTICE OF Regular MEETING  
BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT NO. I-026  
OKFUSKEE COUNTY, OKLAHOMA  
OKEMAH PUBLIC SCHOOLS

As required by Section 311, Title 25 of the Oklahoma Statutes, notice is hereby given that the Board of Education of Independent School District I-026, Okfuskee County, Oklahoma will hold a Regular Meeting on Monday, October 9, 2023 at 7:00 PM at the Okemah Board of Education Room in the Administration Building

107 W. Date Street

Okemah, Oklahoma 74859.

The Okemah Board of Education will consider items listed on this agenda and may approve, disapprove, or table any item on this agenda, as it deems appropriate.

**1. CALL TO ORDER/ROLL CALL**

**2. CITIZEN'S HEARING** (Any individual wishing to address the Board on any item appearing on the agenda shall sign in with the Board Clerk prior to the start of the meeting. The President of the Board will then acknowledge only those individuals whose names are listed to address the Board concerning any item appearing on the Board agenda)

**3. CONSENT AGENDA** All of the following items, which concern reports and items of a routine nature normally approved at board meetings, will be approved by one vote unless any board member desires to have a separate vote on any or all of the following items.

**3.1. MINUTES**

3.1.1. September 11, 2023 - Regular Meeting

3.1.2. October 5, 2023 - Special Meeting

**3.2. EXPENDITURES/REVENUE**

3.2.1. General Fund Encumbrance #143-155 and Payment #424-796, 6-10

3.2.2. Building Fund Encumbrance #34-36 and Payment #29-40

3.2.3. Activity Fund

3.2.3.1. Activity Amendments

3.2.4. Treasurer's Report

**3.3. SUPERINTENDENT'S REPORT**

3.3.1. Building Principal's Report

- 3.3.2. Indian Education Report
- 3.3.3. Special Education Report
- 3.3.4. Curriculum Director's Report
- 3.3.5. Director of Student Services/Athletic Director

4. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE 2023-2024 FINAL ESTIMATE OF NEEDS AND BUDGET

5. DISCUSSION, CONSIDERATION, AND VOTE TO PASS THE 2024 ANNUAL SCHOOL ELECTION RESOLUTION

6. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE THE USDA GRANT RESOLUTION

7. DISCUSSION REGARDING THE HIGH SCHOOL/COLLEGE REMEDIATION REPORT

8. DISCUSSION REGARDING THE HIGH SCHOOL DROP OUT REPORT

9. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE GIVING THE ACT TEST IN SPRING TO ELIGIBLE JUNIORS AS PART OF THE STATE CONTRACT WITH THE OKLAHOMA STATE DEPARTMENT OF EDUCATION (OSDE) AND ACT

10. DISCUSSION, CONSIDERATION, AND VOTE TO APPROVE ITEMS LISTED AS SURPLUS (TECHNOLOGY)

11. DISCUSSION, CONSIDERATION, AND VOTE TO GO OR NOT TO GO INTO EXECUTIVE SESSION PURSUANT TO O.S. 25, SEC. 307 (B) TO DISCUSS THE FOLLOWING:

- 11.1. Hiring of Support Staff
- 11.2. Hiring of Certified Staff
- 11.3. Hiring of Chauncey Goff as adjunct Psychology teacher
- 11.4. Superintendent Evaluation

12. ACKNOWLEDGE RETURN TO OPEN SESSION & STATEMENT BY BOARD PRESIDENT OF EXECUTIVE SESSION MINUTES

13. DISCUSSION, CONSIDERATION, AND VOTE ON THE FOLLOWING EXECUTIVE SESSION ITEMS:

- 13.1. Hiring of Support Staff
- 13.2. Hiring of Certified Staff
- 13.3. Hiring of Chauncey Goff as adjunct Psychology teacher
- 13.4. Superintendent Evaluation

14. NEW BUSINESS

15. VOTE TO ADJOURN

Posted at 4:00 p.m. on the window at the main entrance to the following

- Okemah Elementary School Building, 101 North 16<sup>th</sup> Street, Okemah, Oklahoma
- Okemah Middle School Building, 204 West Date Street, Okemah, Oklahoma
- Okemah High School Building, 704 East Date Street, Okemah, Oklahoma
- Administration Building, 107 West Date Street, Okemah, Oklahoma

Agenda can also be found at school's website: [www.okemahk12.com](http://www.okemahk12.com)

Name of person posting this notice: Angie Warren, Minute Clerk for the Okemah Board of Education

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Signature