



BOARD MEETING 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 board meeting on Monday, May 13, 2024 at 6:00 PM. The place and street address of the meeting will be the Fort Gibson Administration Building, 500 South Ross, Fort Gibson, Oklahoma 74434 in the Board Room.

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 quorum

Approval of minutes of the April 2024 regular board meeting

Administrative Reports

PRESENT BUSINESS

1. Public Forum - (Limit fifteen (15) minutes this item, five (5) minutes per topic)
2. Discussion and possible action to review bids and select a policy for: property-casualty insurance, liability insurance, and workers' compensation insurance for the 2025 fiscal year.
3. Board approval of treasurer's report, encumbrances, change orders, payroll, Activity Fund transfers as submitted.
4. Board consideration and action on fund raisers and out of state trips, if presented.
5. Board consideration and action on any certified or non-certified resignations, or other personnel requests, if presented.
6. Discussion and possible vote to select Wilson, Dotson, and Associates as the school district auditor for the fiscal year 2024 audit.
7. Discussion and possible vote to approve the employment of Casey Kester- Elementary Special Education, James Childs- District Maintenance, Lane Howe- Agriculture Education, Jessica Updike- Reading Assistant, Audra Anderson-Elementary Education, Lacey Williams- Elementary Education.

8. Discussion and possible vote to re-employ certified personnel as listed on "Schedule A" for the 2024-2025 school year.
9. Discussion and possible action to re-employ support personnel as listed on "schedule B" for the 2024-2025 school year.
10. Discussion and possible action to employ the following staff listed on "schedule C" on a temporary contract.
11. Discussion and possible action on the summer work schedule and employment of summer work crews.
12. Discussion and second reading of policy recommendations regarding graduation requirements and cell phone usage during instructional time.
13. Discussion and possible action on entry into an agreement with the Cooperative Council for Oklahoma School Administration (CCOSA) to participate in the CCOSA District Level Services Program for the 2024-25 fiscal year.
14. Discussion and possible action to review bids and award a contract to the lowest responsive bidder for the Elementary Pre-K re-roof project in accordance with the Oklahoma Competitive Bidding Act.
15. Discussion and possible action to declare a John Deere 2653A Reel Mower as surplus property and sold to the highest bidder via sealed bid. Bids will be due on or before 2:00pm, June 4, 2024 and must be submitted in writing to the Administration Building. If no bids are received, the item will be salvaged and sold as scrap metal by the pound.
16. Discussion and possible action on updating Policy DEE-R regarding staff travel.
Discussion and possible action on accepting bids for the roof repair at the ELC Pre-K Building and assigning a contract to the lowest responsive bidder.
17. Discussion and possible action on approving temporary appropriations for the 2024-2025 school year.
18. Discussion and possible action on approving Category 1 and Category 2 ERATE contracts as submitted in accordance with Universal Service Administrative Company regulations.

ADJOURNMENT

Name of person posting this notice: _____

Posted this _____ day of _____, 2024, at _____ p.m., in the Fort Gibson Public Schools Administration Building.