



**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, January 13, 2025 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 for the December regular board meeting

Administrative Reports

**PRESENT BUSINESS**

1. Public Forum - (Limit fifteen (15) minutes this item, five (5) minutes per topic)
2. Administering the Oath of Office to Josh Young, Ward 5, for the elected term 2025-2030.
3. Board consideration and action on fund raisers and out of state trips, if presented.
4. Board consideration and action on any certified or non-certified resignations, or other personnel requests, if presented.
5. Board review and consideration for approval of the: Treasurer's Report, Encumbrances, and Activity Fund Balances
6. Discussion and possible vote to enter into executive session to discuss the annual evaluation of the superintendent with possible consideration of continued employment or extension of his current contract. If requested, a motion will be made and a recorded vote taken, 25 O.S. 307 (B)(1).
  - a. Motion of executive session.
  - b. Vote to go into executive session.
  - c. Adjourn to executive session if majority vote.

- d. Vote to acknowledge return to open session.
- e. Statement of executive session minutes.

7. Discussion and possible Board action on the evaluation and continued employment or contract extension of the superintendent.

8. Discussion and possible action to amend the language and purpose of the Excel Club account to expand philanthropic activities within the purpose of the account.

9. New business

ADJOURNMENT

Name of person posting this notice: \_\_\_\_\_

Posted this \_\_\_\_\_ day of \_\_\_\_\_, 2025, at \_\_\_\_\_ p.m., in the Fort Gibson Public Schools Administration Building.