



**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, August 12, 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 July Special board meeting

Administrative Reports

**PRESENT BUSINESS**

1. Public Forum - (Limit fifteen (15) minutes this item, five (5) minutes per topic)
2. Discussion and updates on possible cellular tower to be located on school property.
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 approval of Treasurer's Report, encumbrances, change orders, payroll, ActivityFund Accounts and transfers in the Activity Fund.
6. Discussion and possible action to enter into a contract with Careertech for the 2024-2025 school year.
7. Discussion and possible action to:
  - a) Declare old math textbooks as surplus and dispose of material with no redeemable value.
  - b) Declare old football jerseys as surplus and accept sealed bids for the sale of said property on Friday, August 23rd at 2:00 pm (Approximately 120 jerseys selling in one lot)
8. Discussion and possible action to approve the 2024-2025 Bus Driver Handbook.

9. Discussion and possible action to approve Negotiations for the 2024-2025 school year.
10. Discussion and possible action on approving Clayton Downums as an Adjunct Instructor for Government, and Jordan London for Social Studies.
11. Discussion and possible action on the employment of Marla Boyd-Daycare Assistant, Rachel Wood-Daycare Assistant, Amy Sellers- PK Paraprofessional, and LaDonna Acree-Reading Assistant
12. New Business

ADJOURNMENT

Discussion and possible action on participating in the Oklahoma Teacher Empowerment Program.

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

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