

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, November 11, 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

Recognition of student accomplishments

Approval of minutes from the October regular board meeting

Administrative Reports

PRESENT BUSINESS

- 1. Public Forum (Limit fifteen (15) minutes this item, five (5) minutes per topic)
- 2. Board approval of Treasurer's Report, encumbrances, change orders, payroll, Activity Fund Accounts, and transfers in the Activity Fund.
- 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. Discussion and possible action on the employment of Cassie Perkins as a paraprofessional.
- 6. Discussion and possible vote to approve professional development stipends for all staff.
- 7. Discussion and possible vote to accept the financial offer from Tower Ventures and enter into final contract negotiations to place a cellular tower on school property.
- 8. Discussion and possible action on utilizing Tammy Acuff as an Adjunct Instructor for Art during the 2024-2025 school year.

ADJOURNMENT

Name of person p	osting this notice	e:	
Posted this	day of	, 2024, at	p.m., in the Fort Gibson Public
Administration B	uilding		