

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 Thursday, June 27, 2024 at 12:00 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

- 1. Board consideration of any resignations, leave sharing, or personnel action, if presented.
- 2. Presentation on the fiscal analysis of the district and closeout projections for FY 2024.
- 3. Discussion and possible action on final encumbrances for FY 2024.
- 4. Discussion and possible action on current encumbrances for FY 2025.
- 5. Discussion and possible action on the employment of Tarra Lloyd 4th grade teacher, Cathy Gist-Secretary.
- 6. Discussion and possible action on selecting a communication platform in compliance with HB 3958 regarding staff-student communication.

ADJOURNMENT

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