



**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 special board meeting on Monday, July 15, 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 June regular board meeting and June special 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 vote to calculate the length of the instructional school year using hours as required in statute.
6. Discussion and possible action on approving grade capacity as it pertains to transfer regulations.
7. Discussion and possible action on approving open transfers for the 2024-2025 school year.
8. Discussion and possible action on creating an Activity Fund sub-account for the Staff Daycare Program.

9. Discussion for the board, asst. superintendent, and superintendent to attend the OSSBA/CCOSA Conference with authorization to attend in August 2024.
10. Discussion on entering into a lease agreement with Tower Ventures for placement of a cellular tower.
11. Discussion and possible action on employing Samantha Morgan as an Adjunct Instructor.
12. Discussion and possible action on the employment of Madison Koster- Middle School Mathematics Teacher.
13. Review of the August calendar and back to school schedule.
14. Discussion and possible action on Extra Duty contracts and assignments for the 2024-2025 school year.
15. Discussion and possible action on establishing the 2024-2025 school year compensation schedules for support staff, certified staff, and extra duty contracts.
16. Discussion and possible vote to approve Jessica McKinney as an adjunct instructor for academic credit in Anatomy for the 2024-2025 school year.

ADJOURNMENT

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

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