

# PUBLIC NOTICE

As required by SECTION 311, TITLE 25 of the OKLAHOMA STATUTES, NOTICE is hereby given that the INDEPENDENT DISTRICT NO. 1001, SEQUYAH COUNTY, will hold a SPECIAL MEETING. The place and street address of the meeting will be the ADMINISTRATION BUILDING, 701 South J.T. STITES BOULEVARD, SALLISAW, OKLAHOMA.

## SPECIAL MEETING ON MONDAY, JUNE 25, 2018 AT 12:00 (Noon) PM

1. Meeting to Order.....Amanda Trudeau-Hatcher
2. Discussion, Consideration and Action on  
Encumbrances for 2017-2018.....Scott Farmer
3. Discussion, Consideration and Action on  
Transfer of funds from Administrative  
Activity Fund to General Fund.....Scott Farmer
4. Discussion, Consideration and Action on  
Transfer of Activity Lunch Fund to  
Child Nutrition Lunch Fund.....Scott Farmer
5. Discussion, Consideration and Action on  
Approval of Lease with Brent Fire Department.....Scott Farmer
6. Discussion, Consideration and Action on  
Appointing Jeremy Jackson as Purchasing Agent for Sallisaw Schools.  
Authorized Representative for all Federal Programs including E-Rate  
And Child Nutrition and Designated Custodian for the General Fund,  
Building Fund, Child Nutrition Fund, Bond Fund, Activity Fund, all  
Federal Programs including E-Rate, all State Programs, and all other  
School Programs and Activities not listed for 2018-2019 School Year.....Scott Farmer
7. Discussion, Consideration and Action on  
Any resignations received.....Scott Farmer
8. Discussion, Consideration, and Action on  
Entering Executive Session.....Scott Farmer

### **Proposed Executive Session: Authority: O.S. Supp.1992S.S.307.B**

#### A. Personnel 307.B1

##### 1. Discuss employment of:

- |                               |                                  |
|-------------------------------|----------------------------------|
| A. Assistant Superintendent   | B. Transportation Director       |
| C. Adult Education Director   | D. Maintenance Assistant         |
| E. High School English        | F. High School Math              |
| G. Perfect Attendance Stipend | H. Elementary Custodian- Liberty |

#### B. Negotiations 307.B2

**End Executive Session**

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9. Board President declares end of Executive Session.
10. Minutes Statement
11. Discussion, Consideration, and Action on employment of an Assistant Superintendent for the 2018-2019 school year.
12. Discussion, Consideration, and Action on employment of a Transportation Director.
13. Discussion, Consideration, and Action on employment of an Adult Education Director.
14. Discussion, Consideration, and Action on employment of a Maintenance Assistant.
15. Discussion, Consideration, and Action on employment of a Secondary English Teacher.
16. Discussion, Consideration, and Action on employment of Secondary Math Teacher.
17. Discussion, Consideration, and Action on employment of an Elementary Custodian.
18. Discussion, Consideration, and Action on issuing a perfect attendance stipend.
19. Discussion, Consideration and Action on negotiations pending teacher ratification for FY19.
20. Adjourn

**SCOTT FARMER, SUPERINTENDENT  
SALLISAW PUBLIC SCHOOL  
Post at the Front Door, Administration Building  
701 South J.T. Stites Blvd.  
at 11:00 a.m., Friday, June 22, 2018  
In compliance with Title 25, OS Supp. 1982, 211**

**Signed:**

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**Superintendent  
Scott Farmer**