

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 Thursday, JUNE 20, 2019 AT 12:00 (Noon) PM

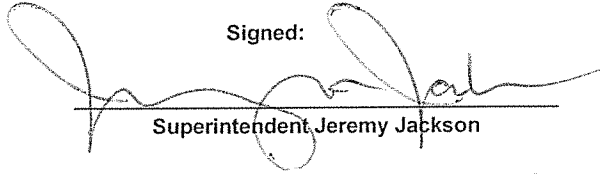
1. Meeting to Order.....Justin McGrew
2. Discussion, Consideration and Action on
Encumbrances for 2018-19.....Jeremy Jackson
3. Discussion, Consideration and Action on
Transfer of funds from Administrative Activity Fund to General
Fund.....Jeremy Jackson
4. Discussion, Consideration and Action on Transfer of Activity Lunch
Fund to Child Nutrition Lunch Fund and General fund.....Jeremy Jackson
5. Discussion, Consideration and Action on
Approval of Lease with Brent Fire Department.....Jeremy Jackson
6. Discussion, Consideration and Action on
Appointing Randy Wood 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 2019-20 School Year.....Jeremy Jackson
7. Discussion, Consideration and Action on
resignations received
 1. Ashley Legg
 2. Kathryn Sizemore.....Jeremy Jackson
8. Discussion, Consideration, and Action on
Entering Executive Session.....Jeremy Jackson

Proposed Executive Session: Authority: O.S. Supp.1992S.S.307.B
A. Personnel 307.B1
 1. Discuss employment of:
 - A. Perfect Attendance Stipend
 - B. HS/MS Science Teacher/Coach
End Executive Session
9. Discussion, Consideration, and Action on issuing a perfect attendance stipend.
10. Discussion, Consideration, and Action on hiring a HS/MS Science Teacher/Coach
temporary contract for 2019-20 school year.

11. Adjourn

Jeremy Jackson, SUPERINTENDENT SALLISAW PUBLIC
SCHOOL Post at the Front Door, Administration Building 701
South J.T. Stites Blvd. at 10:00 a.m., Wednesday June 19th,
2019 In compliance with Title 25, OS Supp. 1982, 211

Signed:



A handwritten signature in cursive script, appearing to read 'Jeremy Jackson', written over a horizontal line.

Superintendent Jeremy Jackson

Brooke Jeffrey, Minutes Clerk