

**AGENDA
OILTON PUBLIC SCHOOL
BOARD OF EDUCATION
SPECIAL MEETING**

**OILTON HIGH SCHOOL
309 EAST PETERSON
OILTON, OKLAHOMA 74052
CONFERENCE ROOM**

**October 11, 2016
6:30 P.M.**

As required by Section 311, Title 25, of the Oklahoma Statutes, notice is hereby given that the Board of Independent School District, No. 20, Creek County, Oklahoma will hold a **special meeting** in the high school conference room located at 309 East Peterson, Oilton, Oklahoma.

1. Call to order
2. Record of attendance
3. Citizens Hearing
4. Consent Agenda
All of the following items, which concern reports and items of a routine nature normally approved at Board meetings, will be approved by one vote unless a Board member desires to have a separate vote on any or all of these items. The consent agenda consists of the discussion, consideration and approval of the following items:
 - a. Minutes of the September 13, 2016 special meeting
 - b. Activity fund report
 - c. General fund report
 - d. Child nutrition fund report
 - e. Building fund report
 - f. Travel Claims
5. Approval of encumbrances and warrants.
6. Administrative Reports
7. Presentation and discussion by the Senior class regarding the Senior Trip 2017.
8. Discussion and action to approve out of state travel for Oilton FFA Chapter to attend the National FFA Convention in Indianapolis, IN.
9. Discussion and action to approve the 2016-2017 School Expenditure Budget. **(Handout)**
10. Discussion and action to approve the Estimate of Needs for the Fiscal Year ending June 30, 2017. **(Handout)**

11. Discussion and action to set gate prices for the 2016-2017 athletic events.
12. Discussion and action on the regular board meeting dates for 2017.
13. Discussion and action on a Resolution to the Creek County Election Board calling for an annual school board member election to be held on February 14, 2017 and a runoff election if needed on April 4, 2017.
14. Discussion and action to approve the updated Crisis Communication Plan for Oilton Public Schools. **(Handout)**
15. Discussion and action to amend activity sub-account budgets #801 **(First Grade)**, #802 **(Second Grade)**, #803**(Third Grade)**, #804 **(Fourth Grade)**, #805 **(Fifth Grade)**, #807 **(Seventh Grade)**, #809 **(Freshman)**, #811 **(Juniors)**, #812 **(Seniors)**, #813 **(Kindergarten)**, #815 **(Athletics)**, #820 **(Baseball)**, #823 **(Oilton School Library)**, #824 **(Pre-Kindergarten)**, #827 **(Track/Tennis)**, #828 **(Softball)**,and #849 **(MS Academics)**, #828 **(Softball)**,for the 2016-2017 school year.
16. Discussion and action to amend the 2016-2017 school calendar.
17. Personnel:
 - a. Propose executive session to discuss the following items pursuant to O.S. Title 25, Section 307 (B) (1) and Section 307 (B) (3):
 1. Review and discussion of certified, extra-duty assignments, stipends, and support contracts for the 2016-2017 school year.
 2. Discussion on the purchase of real property.
 - b. Vote to enter into executive session
 - c. Vote for the board to return to open session
 - d. Vote on executive session items:
 1. Extension of certified, extra-duty assignments, stipends, and support contracts for the 2016-2017 school year.
 2. Discussion on the purchase of real property.
18. New Business
19. Adjournment

Posted this 6th day of October, 2016 at 3:30 p.m. on the doors of the Oilton High School located at 309 East Peterson, Oilton, Oklahoma.

Matt Posey, Superintendent

Date

