

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

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

**November 15, 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 October 11, 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 update by the Senior class regarding the Senior Trip 2017.
8. Presentation to the Board of Education by Sanders, Bledsoe & Hewitt, Certified Public Accountants, LLP on the 2015-2016 School Financial Audit.
9. Discussion and action on the 2015-2016 School Financial Audit.
10. Discussion and action on the Audit Acknowledgement for Audit Year 2016.

11. Discussion and action on a Letter of Representation for Sanders, Bledsoe & Hewitt, Certified Public Accountants, LLP for the 2016-2017 school year.
12. Discussion and action to approve an Affiliate Community Agreement between Oilton Public School and Bright Futures U.S.A. to form a Bright Futures Tri-County Cooperative.
13. Board to consider and take action on a resolution determining the maturities of, and setting a date, time, and place for the sale of the \$300,000.00 General Obligation Building Bonds of the School District.
14. Discussion and action to amend activity sub-account #830 (**Elementary**) for the 2016-2017 school year.
15. Discussion and action in increase P.O. #34 (**General Fund**) dated July 30, 2016 payable to Quill in the amount of \$1,000.00 to reflect a balance of \$2,000.00.
16. Discussion and action to increase P.O. # 40 (**General Fund**) dated August 5, 2016 payable to Wilcoxson in the amount of \$3,208.79 to reflect a total balance of \$7,908.79.
17. Discussion and action to increase P.O. #6 (**Child Nutrition**) dated September 30, 2016 payable to Jerry Bozone in the amount of \$608.00 to reflect a total balance of \$1,208.00.
18. Discussion and action to consider an offer made for school property previously declared as surplus property.
19. 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. Discussion on an extra-duty contract for Traci Boudreau for Athletic Gate Keeper during the 2016-2017 basketball season.
 2. Discussion on an extra-duty contract for Traci Boudreau for Athletic Concession during the 2016-2017 basketball season.
 3. 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. Action to extend an extra-duty contract to Traci Boudreau as Athletic Gate Keeper during the 2016-2017 basketball season.
 2. Action to extend an extra-duty contract to Traci Boudreau for Athletic Concessions during the 2016-2017 basketball season.
 3. Discussion on the purchase of real property.

20. New Business

21. Adjournment

Posted this 14^h day of November, 2016 at 11:30 a.m. on the doors of the Oilton High School located at 309 East Peterson, Oilton, Oklahoma.

Matt Posey, Superintendent

Date

