

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

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

**December 13, 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 November 15, 2016 special meeting
 - b. Minutes of the December 6, 2016 special meeting
 - c. Activity fund report
 - d. General fund report
 - e. Child nutrition fund report
 - f. Building fund report
 - g. 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. Discussion and action to approve the Section 125 Flexible Benefit Plan with American Fidelity.
9. Discussion and action to increase P.O. # 4 (**Building Fund**) dated July 20, 2016 payable to Treat's Solutions in the amount of \$2,400.00 to reflect a balance of \$5,400.00.

10. 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. Evaluation of the Superintendent of schools.
 - 2. Evaluation of non-tenured, certified staff members.
 - 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. Evaluation of the Superintendent of schools.
 - 2. Evaluation of non-tenured, certified staff members.
 - 3. Discussion on the purchase of real property.

11. New Business

12. Adjournment

Posted this 8th day of December, 2016 at 2:00 p.m. on the doors of the Oilton High School located at 309 East Peterson, Oilton, Oklahoma.

Erna Patton, Administrative Assistant

Date

