

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

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

**February 16, 2017
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 January 10, 2017 regular 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
- Dropout Report
7. Presentation and update by the Senior class regarding the Senior Trip 2017.
8. Presentation and discussion by Mr. Swenty as 8th Grade Class Sponsor regarding the 8th Grade Class Trip 2017.

9. Discussion and possible action of the 2017-2018 school calendar. **(Handout)**
10. Discussion and action to increase P.O. #80 **(General Fund)** dated November 3, 2016 payable to Weaver Drug Laboratory in the amount of \$181.00 to reflect a total balance of \$981.00.
11. Discussion and action to increase P.O. #18 **(Building Fund)** dated December 6, 2016 payable to McIntosh Service LLC in the amount of \$479.54 to reflect a balance of \$1,979.54.
12. Discussion and action to increase P.O. # 3 **(Child Nutrition)** dated September 1, 2016 payable to Keystone Food Service in the amount of \$7,799.09 to reflect a balance of \$122,799.09.
13. Discussion and action on a contract with Oklahoma Teacher and Leader Effectiveness (OKTLE) license agreement for the 2017-2018 school year.
14. Discussion and action on a software lease agreement with Municipal Accounting Systems (MAS) for the 2017-2018 school year. **(Appropriated Funds, Payroll Activity Funds, Treasurer, and Personnel)**
15. Discussion and action on a software lease agreement with Municipal Accounting Systems (MAS) for the 2017-2018 school year. **(Student Information, Gradebook, Lunchroom).**
16. Discussion and action to approve the 2016-2017 audit contract and 2017-2018 engagement letter between Oilton Public School and Sanders, Bledsoe, and Hewitt, CPA, LLP.
17. Discussion and action on a transportation lease agreement between Oilton Public Schools and Midwest Bus Sales for the 2017-2018 school year.
18. Review, discussion, and possible action on quotes received for gymnasium renovations. **(Handout)**
19. Discussion and action to approve the amended district graduation policy.
20. 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 a contract for the Superintendent of Schools for the 2017-2018 school year.
 2. Discussion on the resignation of Judy Payne as School Counselor at the end of the 2016-2017 school year.
 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. Extension of a contract to the Superintendent of Schools for the 2017-2018 school year.
 - 2. Action to accept the resignation of Judy Payne as School Counselor at the end of the 2016-2017 school year.
 - 3. Discussion on the purchase of real property.
21. New Business
22. Adjournment

Posted this 14^h day of February, 2017 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

